

**You are hereby summoned to attend the meeting of Avon Dassett Parish Council
To be held on Monday 2nd March 2020, 7.30 pm at The Reading Room.
Agenda of Ordinary Meeting**

- 1) APOLOGIES: Mike Blakeman
- 2) DECLARATIONS OF INTEREST:
- 3) CONFIRM MINUTES: Confirm the minutes of the meeting held on 3rd February 2020.
- 4) MATTERS ARISING:
- 5) QUESTIONS FROM THE PUBLIC:
- 6) COMMUNITY:
 - a) Burial Ground and Cemetery Car Park: Use of car-park 7th July
 - b) Community Policing / Neighbourhood Watch:
 - i) Supported village initiative
 - c) Superfast Broadband:
 - d) Playground:
 - e) The Post Office:
 - f) The Village War Memorial:
 - g) The Reading Room:
 - h) Roads Traffic & Drains:
 - i) St John's Church
 - j) VE Celebrations 2020
 - i) Agreement to Form a Sub Committee
 - ii) Terms of Reference
 - iii) Funding
 - k) Projects and Grant Funding
- 7) COMMUNICATION & ADMINISTRATION:
 - a) Warwickshire Pensions Fund – Draft Funding Strategy
 - b) Standing Orders Review Prior To The Annual Meetings in May 2020
- 8) COUNCIL REPORTS:
 - a) Warwickshire County Council
 - b) Stratford On Avon District Council
- 9) CORRESPONDENCE:
 - a) Keep Britain Tidy – Village Tidy-up
 - b) Warwickshire County Council Pensions Funding Statement Consultation
- 10) PLANNING:
 - a) Declarations of interests
 - b) Applications, Decisions, Appeals, Updates.
 - i) New application: 20/00402/COUQ Tree Tops Farm Barn: Conversion of barn to dwelling
 - ii) Decision: 19/01235 FUL Land South West of Bitham
 - c) Housing Needs Survey

11) FINANCE:

- a) Internal Auditor Appointment
- b) Payments For Authorisation

Cemetery Padlock and Chain (T. Gill)	£ 17.47
Coffee Morning Dec 2019 (T. Gill)	£ 22.53
Coffee Morning Feb 2020 (T. Gill)	£ 20.94
Electric Fire for The Reading Room (T. Gill)	£ 45.04
Zurich Insurance Renewal	£ 494.09
SLCC Membership	£ 92.00
Warwickshire County Council – Street Lights	£ 142.27
Hide-Wright (Feb Expenses) Including second burial register	£ 39.95
Street Light Maintenance Contract	£ 145.16

12) MEMBER REPORTS

- 13) DATE OF MEETINGS: 6th April, 4th May, 1st June, 6th July, 3rd August, 7th September, 5th October, 2nd November, 7th December.

Hide-Wright 24.2.2020