



Caston Parish Council

CHAIRMAN:- *Mr. David Blincow* VICE CHAIRMAN:- *Mrs. Kay Farmbrough*

**PUBLIC & PRESS ARE INVITED AND COUNCILLORS ARE SUMMONED TO
THE EXTRAORDINARY MEETING OF CASTON PARISH COUNCIL**

MONDAY 6 FEBRUARY 2017
CASTON VILLAGE HALL at 7.30 pm

AGENDA

1. Apologies for absence.
2. To approve the Minutes of the Meetings held on Monday 9 January 2017 and Monday 23 January 2017.

The Chairman will close the Council Meeting to permit public discussion.

3. Participation and questions from the public, session 1.
4. Guest speakers.
5. Caston Speedwatch team monthly report.
6. Caston Neighbourhood Watch monthly report.

The Chairman will re-open the Council meeting.

7. To record any **Declarations of Interest** and to consider any requests for **Dispensations** from Council Members.
8. Planning Applications:-
 - A. **3PL/2015/0180/F** – The Barn, Dukes Lane – update on removal of storage building (expires 20 March 2017).
 - B. **3PL/2016/1507/F** – Bilhams Cottage, The Street – conversion of garage to 1 storey cottage. Undecided.
 - C. **3PL/2016/1557/HOU** – Highfields, Stow Bedon Road – alterations and extensions to dwelling including loft conversion and construction of detached garage. Undecided.
 - D. **3PL/2016/1532/F** – Land adj Walnut Tree Cottage – erection of 5 new dwellings. Undecided.
 - E. **3PL/2016/1316/VAR** – The Field, Northacre - Variation of condition 2,4,5 & 6 of 3PL/2016/0911/F. Undecided.
9. To discuss propose and vote on the following subjects:-
 - A. Request to contribute towards Churchyard Maintenance at Holy Cross Church in 2017.
 - B. Minutes of meeting of Caston Fuel Allotment Trustees dated 14 December 2016.
10. Finance – to approve and report the following expenditure:-
 - A. To approve the salary payment including holiday pay allowance to the Clerk, Mrs Joanne Blackman, for the month of January 2017 in the sum of £207.61.
 - B. To approve the extra hours worked for the period 18 May 2016 to 31 January 2017 to the Clerk, Mrs Joanne Blackman, in the sum of £550.00.
 - C. To pay Caston Village Hall for hall hire fees for the period October 2016 to March 2017 in the sum of £40.00.

11. Matters to Report:-
- A. Update on defibrillator.
 - B. Update on Tree Report.
 - C. Update on original Village Cross repairs.
 - D. Update on Dog Waste Bin.
 - E. Update on Village Appraisal.
 - F. Financial Balances.
 - G. Update on transfer of banking facilities from Barclays to Lloyds and the implementation of internet banking.
 - H. Adoption of telephone boxes.
 - I. Matters for the Rangers.
 - J. Northacre/Village Hall Noticeboard.
 - K. Guidance on applying Five Year Housing Land Supply.
 - L. Temporary Road Closure.
12. Correspondence from:-
Any correspondence and associated information added to the Councillors' Folder for circulation.
Public Information notices posted to the village noticeboards and websites.
13. **To agree the next meeting date Monday 6 March 2017.**
- The Chairman will close the Council Meeting to permit public discussion.
14. Participation and questions from the public – session 2.
15. Matters for future discussion to be noted.

*Joanne Blackman
Parish Clerk
30 January 2017*