



NAPTON ON THE HILL PARISH COUNCIL

**Monday 8th January 2018
Agenda**

- 1. Apologies for Absence**
- 2. Declaration of Personal or Disclosable Pecuniary Interests.**
- 3. Filming and recording of meetings**
- 4. Minutes of meetings of 4th December**
- 5. Comments and Questions from the Public:** Parishioners of Napton on the Hill are invited to address the Council on any relevant matter for a **maximum of three minutes.**
- 6. Reports from District and County Councillors**
- 7. Planning matters:** None received
- 8. Finance issues:**
 - To approve payments listed in appendix 1
 - To consider an application for funding from the Parish Magazine and towards the Volunteer Car Scheme
 - To agree the budget and precept request for 2018-19
- 9. Admin issues:**
 - To consider the adoption of the new Councillor Code of Conduct (adopted by Stratford on Avon District Council on 16th Oct 2017) and the following associated documents
 - The guidance document including flow chart
 - Declaration of Acceptance of Office Form
 - Declaration of Personal Interests Forms
 - Town and Parish Councillor role description
 - Council Resources Policy
 - Social Media Policy
 - Gifts and Hospitality Policy
 - To agree the Council's revised standing orders
- 10. Signing of documents:**
 - To sign the License between Napton Sports Association and Napton Parish Council for the management and operation of Napton sports facilities

- To sign the License between Napton Parish Council and St Lawrence Primary School for the use of the sports pitch at Granton Playing Field

11. Highways issues:

- General update

12. Correspondence

- Letter re Emergency Plan

13. Neighbourhood Development Plan:

- Update on progress

14. Councillor's items:

- Update on recruitment of new Councillor

15. Dates of future meetings:

- To agree dates of future meetings