

Offord Cluny & Offord Darcy Parish Council

Chairman: Cllr Liam Small

Jackie Stanbridge
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NOTICE OF MEETING

A Meeting of the Parish Council will be held in the Village Hall, Offord Cluny on Thursday, January 8th, 2009 at 7.30pm

The Public and Press are cordially invited to attend or to express any views/opinions by letter. If members of the public wish to speak on any Agenda item please let the Clerk or Chairman know at least 24 hours before the meeting

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon business to be transacted as set out below

AGENDA

- 2009/158 Apologies for Absence
- 2009/159 Open Forum (max 10 minutes)
- 2009/160 Presentation by Alan Hampton from Cambridgeshire ACRE re Parish Plans
- 2009/161 Declarations of Interest for Agenda items only
- 2009/162 To Approve and sign the minutes of the meeting held on December 4th, 2008
- 2009/163 Matters Arising from previous Minutes (for information only where items do not appear on Agenda)
- 2009/164 Chairman's Report
- 2009/165 District & County Councillor Reports
- 2009/166 Leisure & Amenities Committee
- 166.1 Recreation Field – Update if available
- 2009/167 Planning Committee
- 2009/168 Offord Darcy Village Sign
To approve spend in advance of quotation receipt to a maximum of £1000 for the construction and erection of a base

for the sign similar to that constructed for the Offord Cluny Village Sign. £500 towards the cost has already been received via a bequest from the late Graham Sherlock with the remainder from the 2008/09 budget allocation.

- 2009/169 Repairs to Footpath leading to the Lock
To approve spend in advance of quotation to a maximum of £300 for the repairs to this path. £150 has already been received by way of a P3 grant from Cambridgeshire County Council and the remainder will be met by match funding via the budget.
- 2009/170 Finance, Risk Assessment & General Purposes
170.1 To receive and approve the Clerk's Financial Reports
170.2 To receive and sign the balance sheet
- 2009/171 Holiday Pay
To approve payment to Clerk in lieu of holidays taken as per flexible working schemes.
- 2009/172 To approve the following payments and sign the cheques
- | | | |
|--------------------------------------|----------------------------------|----------|
| 100048 Offord Village Hall Committee | Hall Hire | £21.00 |
| 100049 Mrs J Stanbridge | December Salary
& Holiday Pay | £1027.48 |
| 100050 Mrs J Stanbridge | Expenses | £44.36 |
| 100051 HMRC | N.I. December | £153.62 |
- 2009/173 To minute the Direct Debit payment made to the Public Works Loan Board
- | | |
|------------------|---------|
| 02 December 2008 | £253.21 |
|------------------|---------|
- 2009/174 Freedom of Information Act Publication Scheme operational from January 1, 2009
To approve the new scheme
- 2009/175 A14 – Update if available
- 2009/176 Councillor Reports
- 2009/177 Notices & Correspondence
- 2009/178 Closure of Meeting and Next Meeting Date

Jackie Stanbridge
Clerk to the Council/Responsible Financial Officer
January 2nd, 2009