



LOCKING PARISH COUNCIL



The Village Hall, Grenville Avenue, Locking, BS24 8AR
Telephone 01934 820786 E-Mail:- lpcclerk@talktalkbusiness.net

Members of the Public and Press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 section 1 extended by Local Government Act 1972 section 100 unless precluded by the Committee by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12noon on the Tuesday preceding the meeting.

To: All members of Locking Parish Council's Estates Committee

Clive Blinco (Chairman), Peter Lacey (Vice Chairman), Cliff Dumbell, John Keate, Ex officio Bill Bearsby & Michael Cooper.

Dear Councillor

You are summoned to a **Meeting of Locking Parish Council's Estates Committee**, to be held in **Locking Parish Hall, Grenville Avenue, Locking on Thursday 16th February 2017** commencing at **7.30pm** when the following business will be transacted:

Colm O'Doherty
Parish Council Clerk
10th February 2017

AGENDA

MATTERS FOR DECISION

- 1) To receive Apologies for absence and to approve reasons where appropriate.
- 2) To receive Declarations of Interest by PCllrs and to consider any written applications for dispensations.

PUBLIC PARTICIPATION

- 3) To receive and hear any person who wishes to address the Committee

The Chairman will select the order of the matters to be heard, each speaker will be limited to a period of 2 minutes (to a maximum of 10 minutes total public participation at the Chairman's discretion).

MATTERS FOR DECISION

- 4) **Minutes of Meeting:** To confirm the minutes of the meeting held on 15th December 2016
- 5) **Finance:**
 - a) To approve the bi-monthly expenditure (18/12/16 to 18/02/17).
 - b) To note the bi-monthly budgetary control report (18/12/16 to 18/02/17).
- 6) **To receive and approve the Estimates for F/Y 2017/18 including any Capital Projects**
 - a) Estimates 2017/18
 - b) Capital Projects
- 7) **Reports:** To receive brief reports (if available (and take any actions if required)) from:
 - a) Parish Orderly
 - b) Dog Bin Coordinator
 - c) Ground Care Contractor

8) Overseers: To receive reports for the following:

- Playing Field/The Triangle
- PROWS
- Allotments
- Open Spaces

9) Flower Tubs: To discuss and agree the purchase of two new tubs.

PART 11

10) Exclusion of press and public.

(The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the agenda item/s below by reason of the confidential nature of the item/s of business to be transacted, in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

The next meeting of the Locking Parish Council Estates Committee will be on Thursday 20th April 2017 at 7:30pm in Locking Parish Hall, Grenville Avenue.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.