BISHOPSTOKE PARISH COUNCIL

Members of the Parish Council are summoned to attend the meeting to be held at the Methodist Church Hall, Sedgwick Road, Bishopstoke on Tuesday 25 September 2012 at 7.30pm

This Meeting is Open to the Public (7.30pm – Question Time)

AGENDA

1.	Apologies for Absence
2.	Councillors' Questions and Announcements
3.	To adopt the Minutes of the Meeting held on 24 July 2012
4.	To consider Matters Arising from those Minutes
5.	Declarations of Interest
6.	To receive and note Correspondence
7.	Report on Planning Committee Meetings of 24 July, 7 August and 11 September 2012 – to note Resolutions and to determine Recommendations
8.	Report on Finance and General Purposes Committee Meeting of 11 September 2012 – to note Resolutions and determine Recommendations
9.	To receive the RFO's Report and approve Payment of Accounts
10.	To set aside Standing Orders to enable discussion on accepting a single quotation in excess of £20,000 for renovation work on the Shears Mill turbine house
11.	To waive the requirement to obtain three competitive quotations for renovation work on the Shears Mil turbine house
12.	To accept the quotation from Bruno Construction for renovation work on the Shears Mill turbine house
13.	To agree the Shears Mill renovation be known as the Bishopstoke Parish Council Jubilee Project 2012
14.	To adopt the Hampshire and Isle of Wight Wildlife Trust funding agreement for Shears Mill
15.	To consider a 'buddy' system for allotment cultivation
16.	Parish Office update
17.	To consider the implications of the proposed council tax changes
18.	To adopt the new Code of Conduct
19.	To consider action necessary to implement Community Speedwatch and the associated costs
20.	To determine the criteria for post World War 11 names on the War Memorial
21.	To confirm, if appropriate, a new bus shelter on Underwood Road
22.	To receive reports from Councillors on external meetings attended
23.	To receive the Clerk's Monthly Report
24.	To consider content for the September 2012 Press Release



25.

P J Storey OBE FCIS Clerk to Bishopstoke Parish Council

21 September 2012

Members: Cllrs Brown, Cossey, Hansell, Harper, Harris, Lyon, McKeone, Mignot, Roling, Snook, Thomas, Thornton, Toher and Winstanley

Date, Time and Place of Next Meeting - 23 October 2012 at 7.30pm in the Methodist Church Hall, Sedgwick Road,