

BOURTON AND DRAYCOTE PARISH COUNCIL

To all councillors-You are hereby summoned to a meeting of Council on **MONDAY NOVEMBER 26th 2018 at 7.30pm at BOURTON VILLAGE HALL** for transaction of the following business-

A G E N D A

- 0 Open forum, when electors may bring items of interest or concern before Council
- 1 Apologies and declarations of interest in this agenda
- 2 Minutes of the previous meeting (May) and notes from the informal, inquorate meeting of 24th July.
- 3 Any matters arising, information only.
- 4 Correspondence apart from circulars, report on meeting attended by clerk in response to WALC resurrecting "Rugby Area Committee"
- 5 Planning update from RBC; report on planning course attended by clerk.
- 6 Parish Council response to quarry further consultation (ends Dec. 12th)
- 7 Finance, second half of precept received, budget for 2019/20 to be submitted to RBC, accounts payable, audit- PC exemption from professional audit accepted
- 8 War memorial, re-inscription of names.
- 9 **DATE AND TIME OF NEXT MEETING**
- 10 Items for next meeting
- 11 AOB.

Ordinary meeting convened by clerk 12 th November 2018.

PS written report from clerk on items 4,5,7 to assist in brevity of the meeting.