

- b. RHALC.

10. Financial Matters - To consider and approve:-

- a. Payment requests for January/February, 2014 (*schedule to be circulated*).
- b. Bank Reconciliation as at 31st January, 2014 (*schedule to be circulated*).
- c. Financial Statement for the ten months to 31st January, 2014 (*statement to be circulated*).

11. Village Hall

- a. To receive a verbal report from Councillor Pearmain in respect of the water supply to the hall and to agree any further action to be taken.
- b. To receive a verbal report from the Clerk re the purchase by the Trustees of the Village Hall.
- c. To consider the Structural Survey prepared by Wheeldon and Deacon and to agree the action to be taken.

12. Councillor Co-option.

- a. To receive a verbal report from the Clerk re the Councillor Co-option process.

13. Freedom of information Requests.

- a. To receive a verbal report from the Clerk re the current status of the Freedom of Information Requests received and to agree any action to be taken.

14. "Citizen of the Year" Award.

- a. To review and agree the rules for the 2014 "Citizen of the Year" Award.
- b. To agree a timeline for the various stages of the 2014 "Citizen of the Year" Award

15. Farmers Market.

- a. To confirm the arrangements (including insurance and risk assessment) for the Farmers Markets to be held on 22nd February, 2014.

16. Frequency of Council Meetings.

- a. To consider whether it is necessary to hold monthly Council Meetings and to agree the action to be taken.

17. Social Media

- a. To consider the proposal that the Parish Council participate in social media sites and to agree the action to be taken.

18. First World War Commemoration

- a. To consider forming a Working Party to make recommendations to Council as to the Parish Council participation in events to commemorate the start of the First World War and to agree the action to be taken.

19. Planning Application

- a. To consider Planning Applications received since the last meeting (*schedule to be circulated*).

20. Correspondence.

- a. To consider any correspondence received since the last meeting (*details to be circulated*).

21. At the Chairman's discretion to exchange information.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be excluded and they are instructed to withdraw.

22. Appointment of Internal Auditor.

- a. To consider the quotations received and to agree the appointment of an internal auditor commencing with the 2013/2014 Financial Year (*note and quotations to follow*).

23. Appointment of Arboriculturist.

- a. To consider the quotations received and to agree the appointment of an arboriculturist to carry out annual checks of the trees in the Wildlife Reserve (*note and quotations to follow*).

Date of next meeting – 13th March, 2014 – Full Council Meeting.

Issued 6th February, 2014