

BLACK TORRINGTON PARISH COUNCIL

To Parish Councillors

You are summoned to attend a meeting of Black Torrington Parish Council
in the Methodist School Room at **7.30pm on Tuesday 21st July 2015**

If you are unable to attend please contact me beforehand.

Members of the public are welcome to participate in discussion and representation for a period at the beginning of each meeting. Once the meeting has begun they may not participate except at the discretion of the chairman.

AGENDA

- 1) In attendance
- 2) Apologies for absence.
- 3) Declarations of Interest concerning any items on this agenda.
- 4) Open public session to include an address by a representative of the Village Hall Committee.
- 5) Approval of the minutes of the meeting held on May 20th.
- 6) Matters arising.
- 7) Parish Plan.
- 8) Recent planning matters.
- 9) Suggestions for projects under the TaP (Town and Parish) Award.
- 10) Playing Field committee report and update on QE2 progress.
- 11) Village Hall Committee report and committee representative.
- 11) Financial Statement and draft *Financial Regulation Procedure Policy*
- 12) Examine, amend and/or approve the following policies:
Communications Procedure Policy
Complaints Procedure Policy
Dealing with the Media and Publicity Policy
Grants Policy
Data protection and Information Security Policy
- 13) P3 Annual Grant (for parish rights of way).
- 14) Correspondence.
- 15) Items for consideration at next meeting.
- 16) Next meeting:

M.P. Taylor Clerk: 01409 081327 or clerkblacktorrington@outlook.com

16/5/2015.

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