SWANBOURNE PARISH COUNCIL MEETING

**Wednesday 11 January 2017 at 6.00pm**

# Swanbourne Village Hall

##  AGENDA

 1. Apologies

 2. Declarations of Interest

 3. Approval and signature of minutes from meeting held 5.10.16

 4. Matters Arising not on this agenda (eg not village maintenance):

a. Minute 36/16 Declarations of Interest - completion of missing forms

b. Minute 38/16b PC use of the SCA Website - costing for a PC Website

 5. Finance:

a. Budget Monitoring 2016/17 – Q3 LK

b. Cheques written in Q3

c. Cheques to be approved/signed

d. Funding and grants for 2017/18

e. Budget for 2017/18

f. Precept for 2017/18

 6. Defibrillator JT/TF

 7. Use of Section 106 Funding TF/CR/All

 8. Playing Fields TF

 9. Local Area Forum SH

 10. Village Maintenance All

 11. Village Planning CR

 12. Village Hall JT

 13. Devolved Services LS

 14. Traffic Calming HC

 15. Broadband TF

 16. War Memorial Plaque and Gardens CR

 17. Meeting Dates for 2017 LK

 18. Any Other Business All