**Agenda for meeting to be held at 7:00pm on**

**Tuesday, 3rd September 2019 at the Great Rissington Club**

1. Apologies for absence and declarations of interest.
2. Minutes of meeting held on 2nd July 2019
3. Matters arising
   1. Councillor Register of interest forms for CDC – Cllr Ramsay registered. Cllrs Cleverly and Sheasby to register. The register is to be made public via website
   2. Cllr Carter – Using correct contact email addresses, discuss & agree option **Appendix A**
   3. Defibrillator/Telephone kiosk – agreement for connection payment and update by the Clerk **Appendix B**
   4. Green verges & Lengthmens works list – Cllr Ramsay update. **Appendix C1 & C2**
4. Accounts and financial matters
   1. Accounts up to 31/08/19 for agreement **Appendix D1 & D2**
   2. Donations to local groups & Budget and Precept preparation 20/21
   3. Cheques for signing: Clerk will provide copies of invoices

GAPTC invoice 6284 – Training Cllr Carter

SSE connection costs for telephone kiosk

Clerk`s salary for July and August 19

1. Planning
   1. 19/02208/FUL - Proposed single storey side extension, first floor extension to south east side, 1.5 storey extension to rear, addition of dormer windows and associated alterations at 8 Orchard Bank **Appendices E1 to E6**
   2. 19/02896/TCONR – Works to trees in conservation areas for 20% crown reduction of copper beech at the front of the property. Crown lift of the same tree at The Green **Appendix F**
2. Report from District Councillor
3. Report from County Councillor
4. Any other business
5. Date of next meeting ( 1st October 2019)