Oldbury on Severn Parish Council

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Extraordinary Meeting of Oldbury on Severn Parish Council to be held in the Main Hall of The Memorial Hall, Camp Road, Oldbury on Severn, BS35 1PR at 7.00pm on Tuesday 20th September 2022

Agenda

7.00pm **1. Present**

7.05pm **2. Apologies**

Before the commencement of this meeting a two minutes silence in remembrance of Her Majesty Queen Elizabeth II will take place

7.10pm **3. Declarations of interest and dispensation requests**

7.15pm **4. Public Forum**

7.25pm **5. Discussion on how the Parish will commemorate the life of Her Majesty Queen Elizabeth II**

7.35pm **6. Review of outstanding actions from previous meetings which include:**

a. Set a date for the EMC and OPC as trustee's to have an annual meeting in 2022

b. CJ to report on the culvert, as brought to the public forum in the Full Council meeting on 06/09/2022, to South Gloucestershire Council

c. MR to liaise with SGC regarding the erosion of the bank, as brought to the public forum in the Full Council meeting on 06/09/2022, to South Gloucestershire Council

d. It was agreed at Full Council on 06/09/2022 for the Flooding and Planning Committee to move to Fridays; regular dates now need to be agreed upon where MR, KS and DG are able to attend

8.00pm **7. Hall development**

a. Clarification on the Lottery application form

b. Appoint a contractor for the building work on the Memorial Hall

c. Decide on the management of the building project at The Memorial Hall

d. Any other Hall actions

Other business

8.30pm 8. Finance

a. To approve payment of £286.78 for defibrillator pads 1x adult 1x paediatric (due to being used during an incident last week) and £36.68 for HM Queen Elizabeth II book of condolences, flowers and picture frame

b. To approve payment of £2,685.36 for Oldbury on Severn Parish Council's annual insurance premium (paper 1)

8.40pm 9. To decide on a response to the planning application PT18/6450/O (paper 2)

8.50pm 10. Close of meeting