

**The next meeting of Risby Parish Council will take place on Thursday 2<sup>nd</sup> November 2017 in the Gift Horse Room in Risby Village Hall. The meeting will begin at 7.15pm with an Open Forum. This is an opportunity for residents to speak to councillors informally about any items on the agenda.**

**Members of public may stay and observe the rest of the meeting but are not allowed to address the Council during the meeting.**

#### **AGENDA**

1. To accept apologies and reason for absence.
2. Declaration of interest by Councillors in items on the agenda.
3. To approve the minutes of the meeting held on Thursday 7th September 2017
4. County Councillors Report
5. District Councillor's report
6. Police issues
7. To receive an update on the list of actions agreed at the last meeting
8. To discuss the following financial issues:
  - a) Approval of payments and signing of Schedule of Payments
  - b) Approval of payments authorised between meetings
  - c) Regular payments made between meetings (but previously authorised)
  - d) Approval of the record of online payments made since the last meeting
  - e) Data protection and registration with ICO
  - f) Draft budget 2018/19 and budget report
9. To discuss any planning issues
10. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Review of latest VAS
  - b) Email from a resident re safety of junction at Tut Hill and impact of Marham Park and Crematorium development.
  - c) Grit piles
  - d) Email from a resident re parking on The Green
11. To discuss any village issues:
  - a) Update on the defibrillator
  - b) To set a date and location for some defibrillator awareness training
12. Preparations for the new General Data Protection Regulations in May 2018
  - a) Approval of the Information Security Policy
  - b) Approval of the Information Protection Policy
  - c) Appointment of a Data Protection Officer
13. To discuss the following correspondence:
  - a) Email from a resident re the wording of the S106 agreement for the local connection criteria for affordable housing
  - b) Email from SEBC re their new dog fouling orders
  - c) Email from a resident re the erosion of the war memorial and a possible WW1 event in 2018. Would RPC be willing to fund a memorial item for each household?
14. Any other business for noting or including on the agenda of the meeting on Thursday 4<sup>th</sup> January 2018