

AGENDA 141

WENHASTON WITH MELLS HAMLET PARISH COUNCIL.

Clerk Richard Day

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NOTICE OF MEETING

I hereby give you a notice that a meeting of the Parish Council will be held in the Village Hall on Wednesday 16th May at 7.30pm when your attendance is required and requested.

The Parish Council will be holding a surgery at 7.00 pm when Parishioners will be welcome to attend and speak to Councillors about any ideas or concerns they may have.

Signed Richard Day

AGENDA

- 1. Election of Chairman.**
- 2. Chair's welcome and note of any apologies submitted.**
- 3. To receive members' declarations of interest**
- 4. Members' requests for dispensation to vote.**
- 5. To sign the minutes of the meeting held on 18/4/18**
- 6. Clerk's report and any matters arising from the report.**
- 7. Any other matters arising from the minutes.**
- 8. Report from County Councillor R. Smith**
- 9. Report from District Councillor R. Catchpole.**
- 10. Issue and adoption of Councillor Code of Practice.**
- 11. Issue and adoption of Standing Orders.**
- 12. Issue and adoption of Financial Regulations.**

- 13. Election of Vice Chair.**
- 14. Election of Councillors to Roles and Committees.**
- 15. Appointment of RFO.**
- 16. Appointment of Internal Auditor.**
- 17. Items carried forward from meeting of 18/4/18 (i) Emergency Planning. Decision on purchase of generator (ii) Village Hall Committee, request for donation towards repair costs.**
- 18. 2017/18 Internal Audit Report and agreement on actions.**
- 19. NALC Employment briefing 2018/19**
- 20. Village Litter Pick.**
- 21. Report(s) from Parish Council representatives/Committee members.**
- 22. Planning. (i) DC/18/1598/FUL. Demolition of Conservatory and erection of rear extension at 6 St Michaels Way, Wenhaston.(ii) Correspondence received pre meeting/post agenda production.**
- 23. Correspondence.**
- 24. Correspondence for circulation.**
- 25. RFO Report and Bank Reconciliation.**
- 26. Any other business as allowed by Chair.**
- 27. Next Parish Council meeting 20th June 2018.**