

AGENDA 75

WENHASTON WITH MELLS HAMLET PARISH COUNCIL.

Clerk Richard Day

richard@daymilldown.fsnet.co.uk

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 January 2013 at 7:30pm, when your attendance is required and requested.

The Parish Council will be holding a surgery at 7pm when Parishioners will be welcome to come and speak to a Parish Councillor about any ideas or concerns they may have.

Signed Richard Day

AGENDA

1. The Chair's welcome and to receive apologies for absence.
2. To receive member's declarations of interest.
3. Members request for dispensation to vote.
4. A report from County Cllr. R. Leighton.
5. A report from District Cllr. M. Gower.
6. To sign minutes of the meeting dated 19th December 2012.
7. Clerk's report. Any matters arising from the report.
8. Any other matters arising from the minutes.
9. Items carried forward from December meeting.
 - (i) Filing Cabinet - date for action to be agreed.
 - (ii) Response from Hopkins Homes Ltd to request for further information (provided to the Councillors, pre meeting)
10. Precept setting. 2013/2014
11. Planning Matters - consideration of correspondence received after production of agenda and prior to the meeting.
12. Agreement on date for Finance Committee to complete follow up actions following risk assessment.
13. Village Hall Management Committee monthly report.
14. 3 Wenhaston Commons - subcommittee update.
15. Correspondence.

- 16. Correspondence for circulation.**
- 17. RFO report and cheque signing.**
- 18. Any other matter arising that Chair will allow.**
- 19. Date of next meeting Wednesday 20th February 2013.**