AGENDA 119

## 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 18<sup>th</sup> 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 Chair.
- 2. Chair's welcome and note of any apologies submitted.
- 3. Election of Vice Chair.
- 4. To receive members' declarations of interest
- 5. Members' requests for dispensation to vote.
- 6. To sign the minutes of the meeting held on 20/4/16.
- 7. Presentation re Quiet Lanes project.
- 8. Clerk's report and any matters arising from the report.
- 9. Any other matters arising from the minutes.
- **10. Report from County Councillor M. Gower.**
- 11.Report from District Councillor R. Catchpole.

12. Items carried forward from meeting of 20/4/16...(i) Skate Park...Update and agreement on actions.(ii) Quiet Lanes Project.(Agreement on actions following presentation)

13. Report(s) from Parish Council representatives/Committee members.

14. Neighbourhood Planning sub group report

15. Planning Matters. (i) Consideration of any correspondence received post agenda completion and pre meeting.

- 16. Election of Councillors to Roles and Committees.
- 17. Adoption of Councillor Code of Practice.
- 18. Adoption of Standing Orders.
- **19.** Adoption of Financial Regulations.
- 20. Appointment of RFO.
- 21. Appointment of Internal Auditors.
- 22. Correspondence.
- 23. Correspondence for circulation.
- 24. RFO Report.
- 25. Any other business as allowed by Chair.
- 26. Next Parish Council Meeting 22<sup>nd</sup> June 2016.