

YOU ARE HEREBY SUMMONED TO THE
ANNUAL MEETING OF WHIXLEY PARISH COUNCIL

WHICH WILL ALSO INCLUDE THE ORDINARY BUSINESS OF THE PARISH COUNCIL
& WILL BE HELD IN WHIXLEY VILLAGE HALL ON TUESDAY 22nd MAY 2018 AT 7.30 PM
(If the Parish Assembly Meeting finishes later than 7.30pm the Annual Meeting will begin immediately afterwards).

AGENDA

1. **ELECTION OF CHAIRMAN**
To elect a Chairman for the 2018/19 year of office.
2. **CHAIRMANS DECLARATION OF OFFICE**
To receive the newly elected Chairman's declaration of acceptance of office.
3. **ELECTION OF VICE CHAIRMAN**
To elect a Vice Chairman for the 2018/19 year of office.
4. **VICE CHAIRMANS DECLARATION OF OFFICE**
To receive the newly elected Vice Chairman's declaration of acceptance of office.
5. **APOLOGIES OF ABSENCE**
To receive any apologies
6. **DECLARATION OF INTEREST**
To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 15-17 of the Members' Code of Conduct. Also, to declare any other significant interests which the member wishes to declare in the public interest, in accordance with paragraphs 19 of the Members' Code of Conduct to be considered at the meeting.
7. **MINUTES**
To agree the Minutes of the Meeting held on Tuesday 20TH March 2018.
8. **PUBLIC OPEN FORUM**
This item is included on the agenda as an opportunity for members of the public to comment on Items within this agenda. Any member of the Public wishing to raise any other matters should contact the Proper Office/Clerk. The Public only have a legal right to observe a Parish Council meeting not to speak/debate within it. The public and the press have a right to record, film or broadcast Parish Council Meetings. It would be helpful if the Clerk could be advised in advance, in order that the Parish Council provide reasonable facilities to meet the needs of the person filming.
9. **DISTRICT AND COUNTY COUNCILLORS REPORT**
To receive and reports from our district and County Councillors.
10. **POLICE REPORTS**
To receive reports from the community police officer if present and most recent Crime figures.
11. **CLERKS REPORT**
Report on training evening on 10th May 2018 GDPR
12. **PARISH MAINTENANCE**
 - a To consider the adding in of stone to the Millennium field path and gateways

- b To consider the possibility of adding wire to the bridge over the beck in Millennium Field
- c The possibility of renting out any Parish land to an interested party for grazing

13. SPEEDING

Report from meeting with highways engineer.

14. PLANNING APPLICATIONS AND NOTIFICATIONS

Renotification on amendment of application of Oaklands Cottage with alterations. Proposal of triple detached garage 1 Tancred Cottages 18/01582/FUL

15. ALLOTMENTS

Cllr R. Horton to report

16. REPORTS OF FINANCIAL MATTERS

To receive cash book, bank balances and reconciliation.

Receipts since last meeting:

27/04/2018	Precept HBC	£4120.00
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Payments since last meeting:

27/04/2018	Clerks Salary K Brown March	£271.47	881
30/04/2018	Clerks Salary K Brown April	£271.47	882

Balance as at 30/04/2018 £8093.01

To agree the following payments

04/05/2018	K.Brown Mileage Expenses	£52.83	883
04/05/2018	Harlands (Mower & Strimmer)	£850.00	884
04/05/2018	YLCA Training GDPR	£45.00	885

17. CORRESPONDANCE

DATA protection from YLCA, audits from 25th May 2018

18. CO-OPTION TO PARISH COUNCIL

To consider any applications

19. MATTERS FOR REPORTING OR INCLUSION ON FUTURE AGENDA

To consider any matters for the next agenda, excluding those already addressed to be carried forward.

20. DATE AND TIME OF NEXT MEETING

19th June 2018 at 7.30pm