

Whittington Parish Council



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You are duly summoned to attend the Annual meeting of Whittington Parish Council to be held on Tuesday 9 May 2017 at 19.30 at Whittington Village Hall

 Parish Clerk

Democratic Period/ Question Time:

Agenda 05/17

- 1) **Election of Chairman for the year 2017 – 2018**
- 2) **Attendance and Apologies**
To record those present and to receive apologies for absence.
- 3) **Declarations of Interest and Ethical Matters.**
 - a To receive declarations of Personal (non prejudicial) Interests in items on this Agenda.
 - b To receive declarations of Prejudicial Interests in items on this Agenda and their nature.
 - c Ethical Matters.
- 4) **Minutes of Previous Meetings of the Council.**
 - a To consider the adoption of the minutes of the Council meeting held on 14 March 2017. Copy of the minutes is annexed to this agenda. Previously emailed.
- 5) **Appointment/Election of Council Representative(s) to Committees**
 - WPC staffing Committee
 - Worcestershire CALC:
 - Whittington School:
 - Whittington Village Hall:
 - PACT/Neighbourhood Watch:
 - Whittington Church:
- 6) **District and County Councillors' Report .**
- 7) **Finance.**
 - a Receipts: To receive a report of receipts since the last meeting.
 - b Payments: To consider payment of invoices and requests for payment.
 - c Proposals for expenditure: To consider proposals for expenditure.
 - d Year End Reports – as attached
 - e Internal Auditors Report
 - f Annual Return 2016/2017
 - g HSBC Deposit Account
 - h Asset Register as at 31 March 2017

8) Planning Applications & decisions - To consider new planning applications

9) Highways & Byways.

To receive reports of Highways (Roads & Pavements) & Byways (bridleways & footpaths).

10) Training, meetings and seminars To receive reports of relevant training, meetings and seminars attended or offered to the Council and to consider attendance by Members and or the Clerk.

11) Police Report - For Information. To receive the report of the Police.

12) Reports by Councillors, and Items for Future Agendas.

To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies

WPC staffing Committee

Worcestershire CALC:

Whittington School:

Whittington Village Hall:

PACT/Neighbourhood Watch:

Whittington Church:

13) Allotments

14) Correspondence & Council Consultation

15) IT - Facebook & Communication

16) Enhancement

17) Review of WPC Standing Orders

18) Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 11th July 2017 at Whittington Village Hall.