

Wickhamford Parish Council

Clerk to the Council, Mike Smith, 12 Pitchers Hill, Wickhamford, WR11 7RT

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To Wickhamford Parish Councillors:

You are duly summoned to attend the Wickhamford Parish Council meeting at Wickhamford Memorial Hall on the 7th July 2009 at 7.00pm.

Agenda

- 1. Apologies.
To receive apologies and to approve the reason for absence.
- 2. Declaration of Interest.
 - a. Councillors are reminded of the need to update their register of interests.
 - b. To declare any personal interests in items on the agenda and their nature.
 - c. To declare any prejudicial interests in items on the agenda and their nature.
(Councillors with prejudicial interests must leave the room for the relevant item(s)).
- 3. To adjourn the meeting for the Public Session and Progress Reports.

Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman.

This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during the Public Session subject to the Councillor leaving the room in the event of an exchange on the issue between the Public and the Council during this period.

Members of the public may not take part in the Parish Council meeting itself.
- 4. Review of minutes from the previous meeting.
To consider the approval of the minutes of the last meeting of the Council.
- 5. New and Ongoing items.
 - a) 2008 / 2009 Audit
 - b) Election of T. Waller as Chairman.
 - c) Co-option of J. Newbury.
 - d) Play Area Report / Repairs and/or Replacements.
 - e) Flood Alleviation Grant.

- f) Speed Signs. (V.A.S.).
- g) Pact update.
- h) Bridleway / Footpath.
- i) Bins / Sandbags.
- j) Road Signs and Advertising Signs.
- k) Telephone Box.
- l) Flooding Report Update.
- m) Bank Account Signature changes.

- 6. **Planning.**

Plans for review. (if applicable).

- 7. **Finance.**

Councillors already in possession of balance sheets.

Cheques to be signed,

P. Skeys, Lengthsman.

M. Smith, Newsletter.

WDC, Play Area rental.

P. Burch, Internal Audit.

Wickhamford Youth Club, Donation from WDC.

- 8. **Date of next meeting.**

To confirm the date of the next meeting as 12th August 2009

Mike Smith

Clerk to Wickhamford Parish Council