**WARNDON PARISH COUNCIL**

There will be a meeting of the Parish Council to be held Monday 1st September 2014

at Lyppard Grange Community Centre commencing at 7.30pm

**AGENDA**

1. Apologies

2. Declarations of Interest and Applications for Councillor Dispensations in line with s.33 of the Localism Act 2011

3. To approve the Minutes of a meeting held 7th July 2014 and discuss any matters arising if not itemised on this agenda

4. To receive reports from:

* Police
* County Councillor
* Ward Councillors

5. Finance & Governance Matters

* Financial statement (to be circulated) - Clerk
* Changes to Financial Regulations – Finance Working Group
* Amendments to Standing Orders – Clerk
* New external notice board costs – D. Merriman

6. Planning & Rights of Way for consideration – L. Morris

7. Allotments / s.106 funding updates – R. Morris

8. Environmental reports:

* Councillors
* Estate Warden
* Wildlife Rangers

9. Leisure & Community Affairs:

* Fete 2014 review
* Newsletter and working group updates
* Defibrillator location – R. Morris

10. Reports from Outside Bodies:

* Lyppard Grange Management Board

11. Councillors Reports & Items for future agendas

* Approval of the response to the WM P&CC consultation – Chairman
* CALC Exec meeting held 9th July – S. Mackay

12. Report of the Clerk:

 Accounts for payment:

* £394.56 Clerks salary
* £265.71 HMRC payment
* £42.00 BT phone & broadband
* £40.98 BT phone & broadband (retrospective – paid 04/08/14)

M. Alexander

Clerk

**Date of next Parish Council meeting: Monday 6th October 2014**