**Wighill Parish Council**

MEETING AGENDA

To be held at Millcroft House Wighill

On Tuesday 22 April 2014 at 8.00pm

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| **1.** | Apologies for Absence |
| **2.** | **Minutes of the Meetings held on 18.02.14** |
| **3.** | **Parish Council Meetings**  Members of the public are welcome to attend all Parish Council meetings. |
| **4.** | **Co-option of New Member**  Councillors are invited to Co-opt Mr Simon Oates of Wighill as a Parish Councillor |
| **5.** | **Matters Arising from Minutes of the Meeting held on 18.02.14** |
| 5.1 | Highway Matters, if any |
| **6.** | Police Matters Report from Community Police Officer if available |
| **7.** | Financial Matters |
| 7.1 | Bank Balances at 31.03.14 were:-   * Business Money Management £1777.49 * Community Account £10.00 |
| **8.** | Planning and Related Matters |
| 8.1 | Planning Applications received & to be determined |
| 8.2 | Planning decision notifications received: |
| **9.** | PC Administration |
| 9.1 | Adoption of Annual Accounts |
| 9.2 | Adoption of Annual Financial Risk Assessment |
| 9.3 | Adoption of updated Standing Orders for the Parish Council |
| 9.4 | Adoption of updated Financial Regulations for the Parish Council |
| 9.5 | Adoption of the updated Asset Risk Assessment |
| 9.6 | Adoption of a Complaints Procedure Policy |
| 9.7 | Adoption of Policy for dealing with the Press and Media |
| **10.** | Councillors’ Business Items for next meeting |
| **11.** | Exempt Items To consider any items with the Public and Press excluded |
| **12.** | Dates for future monthly meetings TBA |

Clerk to the Parish Council: L T I Grant, Tel: 01423 359961 Email: [wighillpc@hotmail.co.uk](mailto:wighillpc@hotmail.co.uk)

Chairman: Keith Smith Tel: 01937834274. Email: [mailkeithsmith@btconnect.com](mailto:mailkeithsmith@btconnect.com)



L T I Grant

**Clerk to the Parish Council**