HANNINGTON PARISH COUNCIL
Agenda for Tuesday 9th February 2016 at 7.00 pm
Hannington Village Hall

1. Apologies for absence & declaration of interest
2. Minutes of meetings held on 8th December 2015 and 12th January 2016 *
3. Matters Arising (not covered elsewhere on the agenda)
   3.a Review of actions sheet from previous meeting* (Clerk)
4. Broadband
   4.a. Update on Mobile Services/Satellite Broadband Universal Commitment / HiWiFi re USC)
5. Aims and Objectives of Parish Council (Clerk)
6. Review of Governance Documents (Clerk)
   Items deferred from January meeting pending paper on Aims and Objectives... above
   6.a Standing Orders *(Annual)
   6.b Financial Regulations *(3 yearly, or legislative changes or new Council)
   6.c Risk Register *(change in circumstances or new Council)
   6.d Skills Audit *(change in staff or new Council)
7. Correspondence
   7.a HALC e-updates (Clerk)
   7.b ..... 
8. Public Observations
9. County Councillors Report
10. Borough Councillors Report
11. Planning Applications
   11.a Review of planning control sheet
   11.b Update on Ownership of Hannington Village Green
   11.c Planning Applications to be considered:
       (i) land between Primrose Cottage and Woodstock, White Lane*
12. Roads, Footpaths & Bridleways Officer’s report
   12.a SGS Evaluation Form of 'Update Stiles to Gates incl SGS Funding’ *(Cllr Hertz)
   12.b Update on outstanding highways issues*
13. Finance & Audit
   13.a External Audit Arrangements and Transparency Code for Smaller Authorities* (Clerk)
   13.b Michael’s Field Update incl Margaret Nicholl’s legacy
   13.c Revised Budget 2015/16 incl Financial Update and invoices for approval (Clerk)
   13.d Budget 2016/17 reflecting decisions taken in January 2016 meeting and 12c above (Clerk)
   13.e Assets Register (Clerk)

14. Dates of Next Meeting: Tuesday May 10th 2016
   Dates for 2016/17: Tuesday May 10th 2016; Tuesday September 13th 2016;
   Tuesday December 13th 2016; and Tuesday February 21st 2017