EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 18th June 2018 at 7.30pm in Winforton Community Hall

AGENDA

1. To accept apologies for absence.
2. To receive any Declarations of Interest on agenda items and to update the Register of Interests accordingly.
   2.1. To consider any written Dispensation from Councillors who have declared an interest, but who wish to stay in the meeting to aid discussion/speak on the associated agenda item.
3. Open Discussion
   3.1. To receive Ward Councillor's Report
   3.2. Public Participation Period – 15 Minutes
4. To agree & sign Minutes of the Annual Meeting and previous ordinary meeting, held on 21st May 2018.
5. Finance & Compliance matters:
   5.1. Working Group Reports at PC Meetings
   5.2. HALC Internal Audit: Findings & Recommendations
   5.3. Annual Return 2018-19: Certificate of Exemption
   5.4. Annual Return 2018-19: Section 1: Annual Governance Statement 2017/18
   5.5. Annual Return 2018-19: Section 2: Accounting Statements 2017/18
   5.6. Annual Return 2018-19: Exercise of Public Rights
   5.7. To consider the following documents & policies for adoption:
      5.7.1. Asset Register (2018)
      5.7.2. Complaints Procedure
      5.7.3. Equal Opportunities Policy
      5.7.4. Press & Media Policy
6. Report from the Planning Working Group, including:
   6.1. Glebe Site – status update
   6.2. Current Planning Applications: See separate Planning Agenda for items 6.2.1 – 6.2.5.
   6.3. For a full Planning round-up since the last meeting, see Planning Minutes and/or use links from the EGPC web site: https://eardisleygrouppc.org/planning-applications/
7. Status update from the Highways Working Group, plus:
   7.1. Lengthsman & P3 Schemes: Status Update & Works Orders for consideration
   7.2. Parish Drive-Round: Whitney & Winforton (Clerk)
   7.3. 'No Satnav' warning signs
8. Community Services update: 9.1 Defibrillator Signage 9.2 'No Dog Fouling Signs', Eardisley
9. Neighbourhood Plan Review: Two Years On
10. Speed Issue: Woodseaves Road
11. Telecommunication Mast Issues: Eardisley
12. 'Smartwater' Initiative
13. Finance: Summary of Bank Balances, as at June 2018

New Items <£100.00 & Special Dispensation Paid/For Payment by Clerk (since last meeting):

	V8 Media Ltd (Monthly Web Site Hosting)	VAT: £ 3.23	**£ 19.39**
	Eardisley Village Hall (April meeting)	VAT: nil	**£ 18.00**
To Pay:			
	Clerk Expenses (May 2018)	VAT: £ 7.99	**£ 68.28**
	Microsoft (A Morgan) (Sub. Renewal)	VAT: £10.00	**£ 59.99**
	Eardisley Village Hall (May meetings)	VAT: nil	**£ 38.00**
	HMRC (PAYE, Q1/2018-19)	VAT: nil	**£ 262.75**

14. To note Correspondence.
15. Matters for next Agenda - no discussion.

Next Meeting: Monday, 23rd July 2018, 7:30pm, Winforton Community Hall

Signed: A M Morgan Date: 12-06-2018

Clerk to the Parish Council