

WESTON BY WELLAND PARISH COUNCIL



Clerk to the Council: Sue Cook
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Weldon
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THIS IS A PUBLIC MEETING AND MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND
Once the meeting is opened, members of the public will be able to speak at the invitation of the Chairman.

Annual Parish Council Meeting of the Weston by Welland Parish Council, followed by the Annual Parish Meeting and the Ordinary Parish Council Meeting to be held in the St. Mary the Virgin Church, Weston by Welland on Monday 14th May 2018 starting at 7:30p.m.

Agenda for the Annual Parish Meeting

- 65 Parish Council Chairman's report for 2017/18**
- 66 Any questions from the floor**

Agenda for the Annual Parish Council Meeting

- 67 Election of Chairman for 2018/19 and Acceptance of Office**
- 68 Election of Vice Chairman**
- 69 Rural Forum Representation**
- 70 Review and Adopt new Standing Orders**
- 71 Review of Financial Regulations Policy**
- 72 Review of Code of Conduct Policy**
- 73 Review of Risk Assessment Policy**
- 74 Review of Complaints Procedure**
- 74 Review of Fixed Asset Register**
- 75 Approve and Adopt Data Protection Policy**
- 76 Approve and Adopt the Records Retention Policy**
- 77 Approve and Adopt the Subject Access Request Procedure**
- 78 Approve and Adopt Data Breach Policy**

Agenda for the Ordinary Parish Council Meeting

- 79 To receive and accept any Apologies**
- 80 Member's declaration of interest in items on the Agenda.**
- 81 Crime Report**
- 82 Co-option of new Parish Councillor along with completion of Declaration of Office and Register of Interest**

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- 83 Take Questions from the Public**
A time for members of the public to ask the Parish Council Questions or to make the Parish Council aware of any issues. Members of the Public are then welcome to remain and to listen to the business of the Parish Council. If no public matters are raised, the meeting will proceed with the Agenda
- 84 Approval of the Minutes of the Meeting held on 19th February 2018**
- 85 Matters arising from the last Parish Council meeting**
a) Road Signs
b) Village Design Statement
- 86 Financial matters:**
- i. Approve Year End Accounts
 - ii. Bank Statement including Payments Received
 - iii. Accounts for Payment
 - iv. Insurance of fixed assets
 - v. New Bank
 - vi. Clerk's Laptop
- 87 Planning:** The council may consider planning applications not included on the agenda, but advised by Kettering Borough Council and available on its website between the publication of an agenda and the meeting to which it pertains. (Such planning applications that arrive after the preparation of this agenda and which are considered at the meeting, may be subject to review at a later stage)
- 88 To consider any incoming Correspondence:**
- a) Neighbourhood Alert of 2 scams
 - b) Bus Service (for discussion)
 - c) NCC Inspectorate Report
- 89 Matters arising from previous meetings not dealt with elsewhere on the agenda for discussion:**
- 90 Future agenda items/business for future meetings. The nature of future agenda items can be discussed at this point, but no decision can be made until the next meeting:**
- 91 Proposed Dates of future meetings: Monday 13th August, Monday 12th November, Monday 18th February 2019 and Monday 13th May 2019**

S M Cook

8th May 2018

Clerk to Weston by Welland Parish Council