

WESTON BY WELLAND PARISH COUNCIL



Clerk to the Council: Sue Cook

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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 Tuesday 7th May 2019 starting at 7:00p.m.

Agenda for the Annual Parish Meeting

138 Parish Council Chairman's report for 2018/19

139 Any questions from the floor

Agenda for the Annual Parish Council Meeting

140 Election of Chairman for 2018/19 and Acceptance of Office

141 Election of Vice Chairman

142 Review of Code of Conduct, Complaint Procedure, Data Breach, Data Protection, Financial Regulations, Record Retention, Risk Assessment, Standing Orders and Subject Access Request Policies.

143 Review of Fixed Assets

Agenda for the Ordinary Parish Council Meeting

144 To receive and accept any Apologies

145 Member's declarations of interest in items on the Agenda.

146 Co-option of New Parish Councillor along with completion of Declaration of Office and Register of Interest

147 Vacancy for Parish Clerk and Responsible Financial Officer

148 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

149 Approval of the Minutes of the Meeting held on 4th February 2019

150 Matters arising from the last Parish Council meeting

- a) Litter Bins
- b) Welland Wanderer
- c) Outdoor Space
- d) Defibrillator
- e) Welland Free Traffic Path
- f) White Lines at Valley Road Junction

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151 Financial matters:

- i. Bank Statement including payments received
- ii. Accounts for Payment
- iii. Approve Year End Accounts
- iv. Insurance of fixed assets
- v. Changes to Bank Mandate

152 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)

- a) **KET/2019/0254** – detached garage, bi- fold doors and glazed panels, remove chimney and install steel flue at 3 Northlea

Decisions made by Kettering Borough Council on any Planning Applications since 4th February 2019

- a) KET/2018/0767 – Home Farm- Awaiting decision
- b) KET/2019/0145 – Two and Single storey extension at The Gatehouse - Approved

153 To consider any incoming Correspondence:

- a) Neighbourhood Alert of 2 scams
- b) Crime Report 25th April
- c) NCALC E-updates
- d) Information Leaflet on how to deal with Travellers

154 Matters arising from previous meetings not dealt with elsewhere on the agenda for discussion:

155 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:

156 Dates of future meetings:

S M Cook

30th April 2019

Clerk to Weston by Welland Parish Council