

WOOLASTON PARISH COUNCIL

7th May 2018

Dear Councillor

You are summoned to attend a meeting of the Parish Council to be held on Thursday 10th May 2018 in the Memorial Hall on the rising of the Planning and Development Control Committee, when the following business will be transacted.

All related documentation (unless exempt) is available from the Parish Clerk and published on the Parish Portal tab of the Council website at www.woolaston.org.uk

Ashley Rees
Clerk to the Council

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions; Equalities, Crime and Disorder, Health and Safety and Human Rights

AGENDA

1. To elect the following Officers:
Chairman, Vice-chairman, Chairman of the Planning and Development Control Committee, Vice-chairman of the Planning & Development Control Committee, Footpaths
2. To receive apologies for absence
3. To receive Councillors declarations of interest
4. Public open forum
5. To confirm the minutes of:
The Council meeting held on Thursday 12th April 2018
6. To consider any matters arising from the minutes other than on the agenda
7. To consider the following matters:
 - 6.1 Policing Issues
 - a) To consider hiring speed check cameras
 - b) To consider sponsoring a road safety campaign
 - 6.2 Highways and Footpaths Issues – Actions of reported defects/new defects
 - 6.3 Maintenance
 - a) Noticeboard replacement

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Chairman of the Council: Mick Fairless

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- 6.4 Churchyard and cemetery
- 6.5 Finance
 - a) Account balance
 - b) To consider and sign the Annual Governance Statement Section 1
 - c) To approve and sign the Accounting Statement Section 2
 - d) To agree the Clerk's hourly pay rate
- 6.6 To approve accounts for payment:
 - a) Carol Southee – Litter picking March & April - £260.00
 - b) Hewer Facilities Management – Defibrillator installation - £246.00
 - c) Merlin Waste – Dog waste bins - £30.00
 - d) AM Services – Grass cutting - £1002.57
- 7. Other matters
 - 7.1 To agree the amended Standing Orders
 - 7.2 To consider any matters arising from the Annual Parish Meeting
 - 7.3 To agree the date for the Annual Parish Meeting in 2019
 - 7.4 To receive a further update on the HGV operators license and planning enforcement at Oak Rise.
- 8. To consider any other matters as deemed by the Chairman as urgent
- 9. Closure and date of next meeting.

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Chairman of the Council:

Mick Fairless