

# Weston under Wetherley Parish Council Meeting

Wednesday 23<sup>rd</sup> October 2013

## To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 23<sup>rd</sup> October 2013 at 7pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact [westonpclerk@gmail.com](mailto:westonpclerk@gmail.com)

## AGENDA

1. Apologies: to receive apologies
2. Declarations of interest
  - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
  - b. To declare any personal and pecuniary interests in items on the agenda and their nature. (Councillors with disclosable pecuniary interests must leave the room for the relevant items).
3. Minutes: To approve the minutes of the last meeting of the Council on 18<sup>th</sup> September 2013
4. Progress reports: To receive reports from
  - a. Clerk
  - b. Cllr Haine: update on local infrastructure issues, website & report on WALC meeting 9<sup>th</sup> October
  - c. Cllr Chambers: update on Weston Wildlife Conservation Group
5. Offchurch playing field: to receive an explanation from Cllr Coles for the imposition of a restriction on the above.
7. Public meeting:
  - a) to consider inviting Mr J Wright MP to attend a public meeting on HS2 and Underground Coal Gasification.
  - b) to consider whether this meeting could be held jointly with neighbouring parishes
8. Village maintenance: to consider
  - a) Litter problem in bus shelter - proposal to instal litter bin & consider employing refuse collector
  - b) Watering of copse – to consider engaging employee for this purpose

9. Council employee policies: to consider adopting the sickness, disciplinary and grievance policies previously circulated.
10. WALC meeting 18<sup>th</sup> November: to elect representatives to attend this meeting
11. Standing Orders: to consider the draft version of Model Standing Orders previously circulated.
12. Finance:
  - a) to consider payments to be made as on list attached.
  - b) to receive the external audit report for the year ended 31 March 2013
  - c) to consider purchasing two copies of the new WALC publication "Local Councils"
  - d) to approve the clerk attending a seminar on Freedom of Information & Data Protection
13. Planning applications: to consider any planning applications that may be received.
14. Business from members of the public (that has been notified to the Clerk by the Thursday before the meeting)
15. Councillors' reports and items for future agenda: each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
16. Correspondence for information: to note the appendix of items which will be available for inspection at the meeting
17. Signing of cheques and payment list

The next meeting of the Parish Council will take place on Wednesday 4<sup>th</sup> December 2013.

A handwritten signature in black ink, appearing to read 'M. J. ...', is written across the bottom of the page.