

Weston under Wetherley Parish Council Meeting

Wednesday 8th April 2015

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 8th April 2015 at 7pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact westonpcclerk@gmail.com

Members of the public are welcome to attend

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 meeting of the Council on the 25th February 2015.
4. **Progress reports:**
 - a) Clerk:
 - b) **Cllr Haine:**
 - i) update on HS2
 - ii) report on Wildlife Conservation
 - c) Cllr Richards: preliminary report on feasibility of providing an all weather sports area.
5. **Emergency Plan:** to complete the Parish Emergency Plan in response to the request from the CSW Resilience Team.
6. **Community Speedwatch Programme:** to receive a report on the Community Speedwatch Programme and consider the Council's response.
7. **Village Design Statement:** to consider requesting the Parish Plan Committee to facilitate a Parish Council endorsed, community wide programme to draw up a Village Design Statement.
8. **Big Picture Show:** to receive information on establishing a Film Club in the village.
9. **Freedom of Information Policy document:** to consider adopting the Freedom of Information Policy document (previously circulated.)

10. Annual Parish Meeting: to finalise arrangements for the Annual Parish Meeting

11. Annual Return: to approve the Annual Return.

12. Finance: to authorise and approve the following payments:

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|--|---------|
| Clerk's salary and expenses | £*** |
| HMRC | £*** |
| Payroll services | £30.00 |
| Weston Village Hall | £100.00 |
| Website maintenance | £300.00 |
| Cublington Parish Council (HS2 contribution) | £673.20 |
| St. Michael's Church Annual Grant | £500.00 |
| Contribution to defibrillator | £400.00 |

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 the Thursday before the meeting).

15. Councillors' reports and items for future agenda: each Councillor is invited 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 list

17. Signing of cheques and payment list

A handwritten signature in dark ink, appearing to read 'M. Norman', is located at the bottom left of the page.

