

Weston Under Wetherley Parish Council

Email: westonpcclerk@gmail.com

Website: www.westonunderwetherleypc.org

19th February 2019

The next meeting of Weston Under Wetherley Parish Council is being held on **26th February 2019 at 7:30pm**, at the Village Hall, Committee Room, Weston Under Wetherley.

J L Chatterton

Jane Chatterton
Clerk & RFO

Members of the public and press are welcome to attend

A G E N D A

- 1. Apologies:** To receive apologies and approve reasons for absence
- 2. Declarations of Interest:**
 - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
 - (b) To declare any Disclosable Pecuniary interests in agenda items and their nature
 - (c) To declare any Other Disclosable Interests in items on the agenda and their nature
 - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the Clerk in advance of the start of the meeting
- 3. Minutes**

To approve the minutes of the Parish Council meeting held on 28th January 2019
- 4. Matters Arising**

Update on items not listed as agenda items
- 5. Public participation:** To adjourn to allow public participation.

Members of the public may not take part in the Parish Council meeting and the Parish Council cannot pass a resolution on matters raised during public participation that are not on the agenda. Residents are invited to give their views and raise questions to the Parish Council. Please keep to two minutes or less to make your point. If you wish items to be on the agenda you may raise them with a Councillor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.
- 6. Councillor's reports and items for future Agenda**

To receive reports from County Councillor Cllr. Wallace Redford and District Councillors Cllr. Mrs Pam Redford and Cllr. Trevor Wright.
- 7. Correspondence**
 - 7.1 HS2**

Notification of Ground work from 25th February

8. Cycleway and HS2

Recommendation: Receive update

9. Finance

9.1 to approve payments: -

Payments (Current Account)				
Date	Reference	Payee	Details	Value
26.02.19	BACS	J Chatterton	Salary for Clerk February	
26.02.19	BACS	HMRC	February's Tax Payment for Clerk	£89.60
26.02.19	BACS	J Chatterton	Office allowance & expenses February	£10.00
26.02.19	BACS	N Harrington	Reimbursement printing costs	£31.45
26.02.19	BACS	J Chatterton	Reimbursement printer	£149.00

9.2 Expenditure over £100 document

Recommendation: Discuss and approve

10. Planning

To consider any Planning Applications

11. Governance

Recommendation: Review the following policies

- 11.1 Financial Regulations
- 11.2 Financial Control Document
- 11.3 Risk Assessment
- 11.4 Asset Register
- 11.5 Health & Safety Policy

12. Election Process 2nd May 2019

Recommendation: Receive update

13. Audit Process

Recommendation: Discussion and approve internal auditor

14. Sabin Drive Play Area

Recommendation: Receive an update

15. Councillor's reports and items for future agenda

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which have come up after the agenda is published) or action, 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. Next Meeting

To confirm the date of the next meeting as Tuesday 9th April 2019