

Week St. Mary Parish Council

27th April 2018

I hereby give notice that the Annual Meeting of the Week St. Mary Parish Council will be held at the Methodist Sunday School Room on **Thursday 3rd May 2018 at 7.30pm**. Documents can be viewed from 7.15pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Yours faithfully,

Kate Denton

Kate Denton
Clerk

Agenda

1. **Public question time** (15 minutes allowed for this)
 - 1a. **To receive County Councillor's report on Matter's Arising**
2. **Election of Chairman, Vice-Chairman & to Elect committee & members to outside bodies**
Chair to sign Declaration of Office
3. **To Note Councillors present**
4. **To Receive Apologies for absence with reasons**
5. **To Receive Declarations of Interest & Approve Dispensations**
6. **To Approve the Minutes of:**
Ordinary Meeting Thursday 5th April 2018
7. **To Receive Clerk's report on Matter's Arising:**
GDPR meeting 26th April
Internet banking forms
8. **Planning**
Any late applications received will be discussed under this section
 - 8a. **To discuss and make a Consultee comment on Application:**
None
 - 8b. **Decisions**
PA18/00898/PREAPP Bungalow, single dwelling, Land North Of Greenamoor, Week St Mary – advice given
9. **Portfolio Reports:**
Public Transport -
Community Policing -
Playground –
Highways, Footpaths & Greens -
Adult Social Care –
BAN –
Neighbourhood Plan -

10. Correspondence

Jamie Sachs – greens cutting
Ashbury Grove Soft Landscaping

11. Agenda Items

1. To **discuss** and **resolve** on Community Benefit Policy and applications received.
2. To receive an update following the Big Field Wind Farm meeting attended by Cllr Ward
3. To **discuss** Co-option to the Parish Council
4. To **resolve** to choose an insurance provider from the quotes provided
5. To **discuss** and **resolve** on requirements for the Highways Scheme
6. To **resolve** to appoint an Internal Auditor for End of Year Accounts
7. To **discuss** and **resolve** on action to be taken regarding Week Ford Bridge

12. Accounts

Balances 27th April 2018

Current Account	£ 23,761.52
Reserve Account	£ 0.69
Monmouth BS	£ 7,584.31

12a. To approve Accounts for Payment

12b To note Income

Equitix Solar	Community Benefit	CHAPS	£1287.75
Cornwall Council	Precept & CTS	AC	£8937.69

13. Items for June's Agenda.

Approval of End of Year Accounts