

# Luddington Parish Council

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## To All Members of the Council

You are hereby summoned to attend a meeting of Luddington Parish Council to be held at Luddington Village Hall on 21<sup>st</sup> March 2017 at 19:30, for the purpose of transacting the following business.

The Public and Press are welcome to attend

Signed:

Robert D Armstrong  
Clerk to Luddington Parish Council  
14<sup>th</sup> March 2017

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## Agenda

- 1. Record of members present**
- 2. To receive apologies and approve reasons for absence**
- 3. Declaration of interests in any item on the agenda**
- 4. To approve the minutes of the Parish Council meetings held on 21<sup>st</sup> February 2017**
- 5. To receive any questions or representations from the public**
- 6. Matters arising from the minutes of the last meeting not covered in the agenda**
- 7. County Councillor's report**
- 8. District Councillor's report**

## **9. Clerk's Report**

To receive the financial report detailing income and expenditure.

To approve the following accounts for payment :

<i>All Saints Church</i>	<i>Room hire</i>	<i>25.00</i>
<i>Grant Thornton</i>	<i>Audit fee</i>	<i>346.50</i>
<i>Luddington Village Hall</i>	<i>Room hire</i>	<i>45.00</i>
<i>R D Armstrong</i>	<i>Clerk's salary</i>	<i>500.00</i>

To receive the external auditor certificate and opinion for the year ended 31<sup>st</sup> March 2016.

To receive a timetable for the key events for the Clerk's year.

To approve a risk assessment and risk register.

To consider an application by the Village Fund to hold a barbecue on the village green.

## **10. Adoption and Revision of Standing Orders**

## **11. Adoption of a revised Village Design Statement**

To approve a revised Village Design Statement

## **12. Response to the Warwickshire County Council Transport Strategy**

To approve a response to the Transport Strategy for Stratford

## **13. Fundraising for Action Groups**

Setting up a constituted Fundraising group which will be able to apply for funding separate from the Parish Council

## **14. Planning a Parish Assembly Day**

To determine the date, format and content of such an event

## **15. Parish Council Website**

To consider the options available and agree expenditure

## **16. Community champions**

## **17. Business for future consideration**

## **18. Any other business**

Matters to be discussed for information only.

## **19. Date of next meeting**

To confirm the date of the next meeting.

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, and other best practice when making decisions at the meeting.