

Luddington Parish Council

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 18th April 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
12th April 2017

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 meeting held on 21st March 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 :

W Robinson	Audit fees	186.00
Luddington Village Hall	Room hire	45.00
WALC	Annual subscription	272.86
Aon UK Ltd	Insurance	381.02

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

To approve a risk assessment and risk register.

To consider the status of current and new planning applications.

To approve the purchase of a filing cabinet for document storage.

10. Annual Governance Statement 2016/17

To consider and approve the Annual Governance Statement contained in the Annual Return for the financial year 2016/17

11. Accounting Statements 2016/17

To consider and approve the Accounting statements contained in the Annual Return for the financial year 2016/17

12. Revision and Adoption of Standing Orders

13. Revised Village Design Statement

To consider progress made with the approval of the revised Village Design Statement by Stratford District Council

14. Parish Council Website

To consider the available options and discuss progress with the Village website integration

15. Community champions

16. Recruitment of a permanent Parish Clerk

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.