## LUDDINGTON PARISH COUNCIL

## You are hereby summoned to attend a Meeting of the Luddington Parish Council to be held in the Village Hall Luddington on Tuesday 19 ${ }^{\text {th }}$ May 2015 beginning at 7.30pm

## AGENDA

1) Election of Chairman
2) Apologies
3) Declarations of any Personal or Prejudicial Interests by Members including consideration and decisions upon written requests for dispensation for disclosable pecuniary interests (if any)
4) To receive the Chairman's Declaration of Acceptance of Office
5) To receive all Councillors' Declaration of Acceptance of Office and to decide when any Declarations of Acceptance of Office which have not been received as provided by law shall be received
6) Councillors to enter financial interests in Register of Members' Interests or to agree a date for completion
7) Election of Vice Chairman
8) To agree dates of and venue for Council Meetings for the year
9) To agree Cheque Signatories and sign Bank Mandate
10) To receive a report on the capital assets and liabilities vested in the Council
11) To agree to review Council's Standing Orders and Financial Regulations if necessary
12) To consider exercising the Council's power to co-opt to fill the vacancies on the Council
13) Public Participation
14) Minutes of the Meeting held on $21^{\text {st }}$ April 2015.
15) Matters Arising
16) County Councillor's Report
17) District Councillor's Report
18) Finance:
a) Renewal of Insurance
b) Bills to be paid: WALC Subscription; Luddington Village Hall
19) Specific Agenda Items:
a) Adoption of BT Telephone Kiosk
b) Location and Removal of Old Stratford \& Drayton Noticeboard
c) Neighbourhood Plan
20) Correspondence:
a) CSW Broadband Roadshow dates - Wed $18^{\text {th }}$ June 2015 6.30pm at SDC
b) WALC - Consultation on extending the Remit of Local Government Ombudsman to Larger Parish and Town Councils.
21) Planning:
22) Business for Future Consideration
23) Date of Next Meeting

Signed Clerk

