## **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<sup>th</sup> May 2015 beginning at 7.30pm

## **AGENDA**

- 1) Election of Chairman
- 2) Apologies
- 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
- 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 21st 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)	Corres	pond	ence:
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- a) CSW Broadband Roadshow dates Wed 18<sup>th</sup> 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		