

# ***CARSINGTON AND HOPTON PARISH COUNCIL***

## **Notice of a Parish Council Meeting**

You are summoned to attend a MEETING of The CARSINGTON AND HOPTON PARISH COUNCIL at the spAce, St Margaret's Church Carsington on 2nd May 2017 at 7pm. This meeting directly follows the Annual Parish Meeting.

**This is a public meeting and all are welcome to attend.**

Clerk to the Council:

Kate Murray

### **AGENDA**

- 1/17. Election of Chairman for Council year 2017/18.**
  - 2/17. Chairman's Declaration of Acceptance of Office.**
  - 3/17. Election of Vice Chairman for Council year 2017/18.**
  - 4/17. Vice Chairman's Declaration of Acceptance of Office.**
  - 5/17. Completion of Councillors of Acceptance of Office forms.**
  - 6/17. Declaration of Members' interests.**
  - 7/17. To Consider accepting apologies for absence.**
  - 8/17. To Consider the need for a variation of the order of business.**
  - 9/17. Public Speaking.**
- Fifteen minutes will be made available for members of the public, and of the Council to comment on any matter.**
- 10/17. To Consider for approval the minutes of the Parish Council meeting of 8th March 2017 (copy attached). To Note that these minutes have been displayed, in draft form, on the notice boards and emailed to the village. To Consider any matters arising (for information only) not included on the agenda.**
  - 11/17. To Consider closing all or part of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business transacted.**
  - 12/17. To Receive comments from the County and Borough elected council members and the Community Police Officer.**
  - 13/17. Annual Return.**

- (i) To Note that the Notice of Electors' Rights runs from 5th June to 14th July 2017.**

- (ii) Chairman's signature of Governance Statement for External Auditors.
- (iii) To consider the final accounts for the year ended 31<sup>st</sup> March 2016.
- (iv) To Consider Internal Auditors Report on above accounts.

**14/17. Annual Review of documents.**

**Asset Register, Risk Assessment.**

**Standing Orders, Financial Regulations, Publication Scheme, Complaints Procedure.**

**15/17. Update on old village green walls.**

**16/17. Update on Hopton Triangle.**

**17/17. Windfarm grants.**

- A. Longcliffe's offer of £3000 a year for "the benefit of the community".**
- B. Applications. From Parish Council for matched funding for old village green project.**

**18/17. Correspondence Received by the Clerk. See agenda paper 16/17 for details.**

- A. Planning**
- B. Correspondence Received**
- C. To Approve Accounts. Authorise payments. Clerk's salary review.**

**19/17. Village Matters**

- A. Weekly inspection of green**
- B. Maintenance of village green**
- C. Work on verges and damage to verges**
- D. Dog Mess**
- E. Street/lane names**

**20/17. Future agenda items**

**To confirm the time and date of next meeting as 11<sup>th</sup> July 2017.**

**Signed: Kate Murray**

**Clerk to the Council**

**01629 540 657**