

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 9th May 2018 at 7.15pm. 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

- 1/18. Election of Chairman for Council year 2018/19.**
 - 2/18. Chairman's Declaration of Acceptance of Office.**
 - 3/18. Election of Vice Chairman for Council year 2018/19.**
 - 4/18. Vice Chairman's Declaration of Acceptance of Office.**
 - 5/18. Completion of Councillors of Acceptance of Office forms.**
 - 6/18. Declaration of Members' interests.**
 - 7/18. To Consider accepting apologies for absence.**
 - 8/18. To Consider the need for a variation of the order of business.**
 - 9/18. Public Speaking.**
- Fifteen minutes will be made available for members of the public, and of the Council to comment on any matter.**
- 10/18. To Consider for approval the minutes of the Parish Council meeting of 7th March 2018 (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.**
 - 11/18. 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.**
 - 12/18. To Receive comments from the County and Borough elected council members and the Community Police Officer.**
 - 13/18. Annual Return.**

- (i) To Note that the Notice of Electors' Rights runs from 4th June to 13th July 2018.**

- (ii) Chairman's signature of Governance Statement for External Auditors.
- (iii) To consider the final accounts for the year ended 31st March 2017.
- (iv) To Consider Internal Auditors Report on above accounts.

14/18. Annual Review of documents.

Asset Register, Risk Assessment.

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

15/18. Appointment of contractors.

16/18. General Data Protection Regulations. See paper 16/18.

17/18. Windfarm grants.

- A. Applications.**
- B. Progress on approvals.**
- C. Annual Review for Carsington Pastures. See paper 17/18C**

18/18. Update on Village Road Names.

19/18. Verges on Dene.

20/18. Correspondence Received by the Clerk. See agenda paper 20/18 for details.

- A. Planning**
- B. Correspondence Received**
- C. To Approve Accounts. Authorise payments.**

21/18. Village Matters.

- A. Weekly inspection of green**
- B. Trees on old village green - update**
- C. Work on verges and damage to verges**
- D. Planting in the village**

22/18. Future agenda items

To confirm the time and date of next meeting as 10th July 2017 at 7.00pm.

Signed: Kate Murray

Clerk to the Council

01629 540 657

