WAPPENHAM PARISH COUNCIL

All Councillors are requested to attend an ordinary meeting of Wappenham Parish Council on Wed. 25th May 2016 immediately after the Annual Meeting in Wappenham Village Hall

Members of the public and Press are invited to attend this meeting AGENDA

- 1. Apologies
- 2. Declarations of Interest
- 3. Approval of minutes of the Ordinary meeting held on 6th April 2016
- 4. Matters Arising
- 5. Finance
 - a) Financial statement
 - b) To agree expenditure for payment
 - c) To note income received
 - d) To consider amount of funding required from the application for New Homes Bonus
 - e) To considering alternative bank arrangements
 - f) To consider acquiring a defibrillator for the village
 - g) To sign off Accounts for Year Ending 31/03/2016
 - h) Annual Return Approval of Annual Governance Statement
 - i) Annual Return Approval of Statement of Accounts
 - j) To approve new Financial Regulations
 - k) To sign off grant form and timescales
- 6. To receive update on the Speed Radar Project and resolve any further actions required
- 7. To receive update on issues raised in the Annual Assembly
- 8. To receive final draft of dog walking leaflet and determine further action required
- Planning
 - a) To consider response to SNC consultation on Local Plan Part 2A
 - b) To consider consultation response to S/2016/0960/FUL at 2 Brookside Wappenham NN12 8SS
 - c) To receive update from the Clerk on planning issues/decisions/conditions
- 10. General Correspondence Review
- 11. To consider options for the village website
- 12. To receive update on highways issues
- 13. To receive update from the Village Hall Committee
- 14. To consider preparations for the Queen's birthday
- 15. To consider Footpaths issues
- 16. Dates of Future Meetings
- 17. Councillors' Questions

LALD	
Signed Dated_	11 th May 2016

Liz Hart, Parish Clerk, Station House, Station Road, Helmdon, NN13 5QS