WAPPENHAM PARISH COUNCIL



All Councillors are requested to attend an ordinary meeting of Wappenham Parish Council on Wed. 22nd February 2017 at 7:30pm 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 11th January 2017
- 4. Matters Arising
- 5. Finance
 - a) Financial statement
 - b) To agree expenditure for payment
 - c) To note income received
- 6. Annual Documentation Review
 - a) Standing Orders
 - b) Financial Regulations
 - c) System of internal control and effectiveness of internal audit
 - d) Asset register
- 7. Risk assessment:
 - a) annual review of risk assessment policy
 - b) To review the significant risks to achieving the council's objectives and the adequacy of the arrangements to manage those risks
- 8. To receive update on the Speed Radar Project and resolve any further actions required
- 9. To receive update on the proposed website and resolve next steps
- 10. To receive update from the Clerk on planning issues/decisions/conditions
- 11. To consider nominating individuals to be given Freedom of the Parish
- 12. To consider any areas for the enhancement gang to undertake
- 13. To consider responses to parishioners' correspondence
- 14. General Correspondence Review
- 15. To receive update on highways issues
- 16. To receive update regarding the defibrillator project
- 17. To consider Footpaths issues
- 18. Dates of Future Meetings
- 19. Councillors' Questions

Signed

Dated____16th February 2017___

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