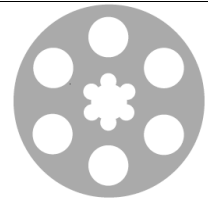


WAPPENHAM PARISH COUNCIL



All Councillors are summoned to attend the Annual Meeting of Wappenham Parish Council to be held as a Zoom meeting on Wed. 20th May 2020 at 7:30pm.

**Members of the public and Press are invited to attend this meeting To join. go to www.zoom.us
Meeting ID: 890 5638 3679**

Password: Wappenham

Or follow the link below:

<https://us02web.zoom.us/j/89056383679?pwd=aG5FS3draDBSVk1GcUV1VjJpSEhuQT09>

AGENDA – Annual Meeting

1. Election of Chairman for 2020/21
2. Signing of Chairman's declaration of acceptance of office
3. Apologies for Absence
4. Declarations of Interest
5. Election of Vice Chairman for 2020/21
6. To appoint the Internal Control Councillor and Internal Auditor Chairman
7. To appoint Officers for: Chairman
 - a) Tree/Footpath Warden
 - b) Highways Officer
 - c) Newsletter Editor
 - d) Wappenham Parochial Charities Liaison
 - e) WIZ
 - f) Website administrator
8. Approval of minutes of the Ordinary meeting held on 15th April 2020 Chairman
9. Matters Arising Chairman
10. Finance Clerk
 - a) Financial statement
 - b) To agree expenditure for payment
 - c) To note income received
 - d) To consider the Internal Audit Service Report
 - e) To restate the Asset Register in light of advice from NorthantsCALC
 - f) To note the completion of the Internal Audit Report (p4 AGAR)
 - g) To Approve Section 1 Annual Governance Statement
 - h) To Sign off Accounts for Year Ending 31/03/2020
 - i) To Approve Section 2 Accounting Statement
11. Planning: Clerk
 - a) Applications
 - i. To consider response to: Application No. S/2020/0604/FUL
Proposal: Installation of external clock tower
Location: The Laurels 31 High Street Wappenham NN12 8SN

ii. To consider response to: No.S/2020/0605/LBC

Proposal: Listed Building Consent for the installation of an external clock tower

Location: The Laurels 31 High Street Wappenham NN12 8SN

iii. To consider response to Application : No. S/2020/0765/LDE

Proposal: Certificate of Lawfulness for Lawful implementation of planning permission APP/Z2830/A/13/2202083 Ref S/2013/0010/FUL(Single Freestanding Wind Turbine, Hard Standing, Access Road, Sub Station and Trenching for Cable) by virtue of material operations carried out prior to 23 July 2017

Location: Poplars Farm Poplars Farm Syresham Road Wappenham NN12 8SU

b) To receive updates on other planning matters

- | | | |
|-----|--|----------|
| 12. | To consider parishioners' correspondence | Chairman |
| 13. | General Correspondence Review | Chairman |
| 14. | To receive update on highways and footpaths issues | Clerk |
| 15. | Dates of Future Meetings | Chairman |
| 16. | Councillors' Questions | Chairman |

Signed _____
Dated _____



14/05/2020

Liz Hart, Parish Clerk

Station House, Station Road, Helmdon, NN13 5QS