

WINTERTON ON SEA PARISH COUNCIL
NOTICE OF ANNUAL PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 16th MAY
2018 IN THE VILLAGE HALL AT 7.30PM

AGENDA

1. Election of Chair of Parish Council and signing of Declaration of Acceptance by Chair
2. Election of Vice Chair of Parish Council
3. Apologies for Absence
4. Declarations of interest in items on the agenda and requests for dispensation.
5. Policing Report

To consider a motion to suspend the meeting to allow members of the public and the Borough/County Councillors the opportunity to inform the meeting: -

6. Public discussion – 15 minutes allowed/Report from Borough Councillors/County Councillor – if present.

Reopening of the meeting:-

7. To confirm minutes of the April 2018 meeting.
8. To report matters arising from the minutes not already on the agenda, for information only.
9. Review of councillor's Declarations of Pecuniary and other Interests.
10. Finance: -
 - To agree payments in accordance with the budget
 - Internal Auditor's Report
 - Approval of governance (Section 1) and Annual Accounting Statements (section 2) of Annual Governance and Accountability Return
 - Fixed Assets - review
11. Review of delegation arrangements to committees, sub-committees, local authorities & external bodies
12. Policy Review: Annual Risk Assessment, Financial Regulations, Standing Orders, Data Protection/Privacy Policy, Privacy Notices, Annual Plan.
13. GDPR Action Plan update
14. Newsletter - thanks to Michael Blake and Steve Chalkley
15. To consider Planning Applications - applications, decisions
16. Community Emergency Plan - update -
17. Group Reports
 - Village Hall Committee
 - Playing Field Management Committee (PFMC)
 - Safer Neighbourhood Action Plan (SNAP)
 - Patient Participation Group (PPG)
 - Allotment Advisory Committee
 - Erosion Committee

18. Councillor Feedback.

Councillors to report on any residents' individual concerns/comments or any other item as required.

19. Correspondence received

20. Action Log

21. Website update

22. Date of the next meeting: Wednesday 20th June in the Village Hall from 7.30pm.

Planning Applications available to view at the meeting.