

Agenda for a Meeting of Stanford Dingley Parish Council on
Monday, 15th January 2018 at 7.30pm in the Club Room, Stanford Dingley.

1. To receive any apologies.

2. Open Session.

3. Declaration of Interests.

4. Minutes of last two meetings:

- 4.1. To approve the minutes of meeting on 2nd October 2017.
- 4.2. To approve the minutes of the extra ordinary meeting on 6th November 2017
- 4.3. To consider any matters arising from these minutes (for information only):
 - 4.3.1. To clarify ownership of existing defibrillator.
 - 4.3.2. To consider a second defibrillator.
 - 4.3.3. To consider car parking.

5. To receive the Clerk's Report.

- 5.1. Finance.
 - 5.1.1. To receive the Financial Statement.
 - 5.1.2. To determine the contribution to WBC for libraries.
 - 5.1.3. To resolve to apply to the Transparency Fund for a laptop and printer/scanner.
- 5.2. Budget for FY 18/19.
 - 5.2.1. To ratify the budget for FY 18/19.
 - 5.2.2. To ratify the precept for FY 18/19.
- 5.3. Correspondence.

6. Planning.

- 6.1. Planning decisions made by WBC.

7. Reports (to receive reports on the following):

- 7.1. District Council Representatives.
- 7.2. Activities Committee.
- 7.3. Dredge Gang.
- 7.4. Highways Maintenance & Potholes.
- 7.5. Footpaths.
- 7.6. Flooding.
- 7.7. Website.

8. The Club Room.

- 8.1. To receive a report.

9. Date of next meeting: Annual meeting of the council – Monday 19th March 2018 ?

Signed: *Helen Pratt*

Helen M. Pratt, Stanford Dingley Parish Clerk.