Agenda for the Annual Meeting of Stanford Dingley Parish Council on Monday16th April 2018 at 7.30pm in the Club Room, Stanford Dingley.

- 1. To receive any apologies.
- 2. Open Session.
- 3. Declaration of Interests.
- 4. Election of a Chairman and Vice Chairman
- 4.1. To appoint a Chairman for 2018/19.
- 4.2. Chairman to sign Acceptance of Office by.
- 4.3. To appoint a Vice Chairman for 2018/19.

5. Minutes of last meetings:

- 5.1. To approve the minutes of meeting on 15th January 2018.
- 5.1.1. To consider a second defibrillator.
- 5.1.2. To consider car parking.

6. To receive the Clerk's Report.

- 6.1. Finance.
- 6.1.1. To receive the Financial Statement.
- 6.1.2. To determine the contribution to WBC for libraries.
- 6.1.3. To resolve to apply to the Transparency Fund for a laptop and printer/scanner.
- 6.2. Correspondence.
- 6.2.1. To consider request from Rev. J. Gadsby for parking on the Recreation Field.

7. Review of Corporate Documents.

- 7.1. Governance.
- 7.2. Standing Orders.
- 7.3. Code of Conduct.

8. Planning.

- 8.1. Planning decisions made by WBC.
- 8.2. Update on the storage containers.

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

- 9.1. District Council Representatives.
- 9.2. Activities Committee.
- 9.3. Dredge Gang.
- 9.4. Highways Maintenance & Potholes.
- 9.5. Footpaths.
- 9.6. Flooding, including the Flood Alleviation Plan.
- 10. The Club Room.
- 10.1. To receive a report.
- 11. The Website.
- 11.1. To determine the best way forward.
- 12. Parish Assembly Monday 30th April at 7.30pm.
- 12.1. To make the necessary arrangements.
- 13. Date of next meeting: Annual meeting of the council Monday 18th June 2018.

Signed:

Helen M. Pratt, Stanford Dingley Parish Clerk.