

# **Wareside Parish Council**

Clerk: Rebecca Burdick, 1 Red Lion Yard, Wareside

Tel: 01920 465487

**To: Cllrs Beavis, Goodman, Northcote, Richards, Ryan (Chairman) and Sheraidah.**

You are summoned to attend the following meeting:

## **Wareside Parish Council Meeting**

to be held on

**Thursday 18<sup>th</sup> January 2018**

**In Wareside Village Hall at 8.00pm**

Members of the public and press are invited to attend this meeting. A Councillor will be available between 7.45pm and 8.00pm to discuss any matter relating to the parish.



Miss R Burdick

Clerk to Wareside Parish Council

*To assist the speedy and effective despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.*

## **AGENDA**

1. To receive and accept apologies for absence
2. Declarations of interest and dispensations:
  - a) To receive declarations of interest from Councillors on items on the agenda (including non-pecuniary)
  - b) To receive written requests for dispensations for declarable interests; and
  - c) To grant any requests for dispensation as appropriate
3. To confirm the minutes of meetings held on:
  - a) 19<sup>th</sup> November 2017
4. To sign the minutes of meetings held on:
  - a) 19<sup>th</sup> November 2017
5. To review action points from last meeting
6. To receive petitions, comments and questions from the public

7. To receive a report from East Herts Rural policing unit, regarding incidents in the village
8. Planning
  - a) To consider planning applications received between received between 19<sup>th</sup> November 2017- 18<sup>th</sup> January
  - b) To receive decisions made by EHDC
9. To receive reports from County and District Councillors
10. Highways and Rights of Way
11. To receive reports from Councillors on:
  - a) Wareside Playground
  - b) Restoration of the Phone Booth
  - c) Neighbourhood Planning
  - d) Purchasing a Defibrillator
14. To receive a report from the Clerk on:
  - a) Wareside Village incidents log
  - b) Correspondence
15. Finance:
  - a) To receive report on the Council's finances and Accounts
  - b) To receive draft budget suggestions from Clerk for FY18/19
  - c) To decide precept for FY18/19
  - d) To approve signing of orders for payment at the end of the meeting
16. Urgent matters not included on this agenda (for full discussion on the next agenda)
18. To suggest agenda items for the next Meeting of the Parish Council in January