

Weekley Parish Council

Clerk - Sue Cook
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Annual Parish Council Meeting of the Weekley Parish Council, followed by the Annual Parish Meeting and the Ordinary Parish Council Meeting to be held in Weekley Village Hall on Tuesday 22nd May 2018 starting at 7:00p.m.

Agenda for the Annual Parish Meeting

- 39 Parish Council Chairman's report for 2017/18**
- 40 Annual Report from Rural Forum**
- 41 Annual Report from East Kettering Liaison Forum**
- 42 Annual Report from Neighbourhood Watch**
- 43 Annual Report from the Cricket Club**
- 44 Annual Report from the Churchwardens**
- 45 Any questions from the floor**

Agenda for the Annual Parish Council Meeting

- 46 Election of Chairman for 2018/19 and Acceptance of Office**
- 47 Election of Vice Chairman**
- 48 Rural Forum and East Kettering Liaison Forum Representation**
- 49 Approve and Adopt New Standing Orders**
- 50 Review of Financial Regulations Policy**
- 51 Review of Code of Conduct Policy**
- 52 Review of Risk Assessment Policy**
- 53 Review of Complaints Procedure**
- 54 Approve and Adopt Data Protection Policy**
- 55 Approve and Adopt the Records Retention Policy**
- 56 Approve and Adopt the Subject Access Request Procedure**
- 57 Approve and Adopt the Data Breach Policy**
- 58 Approve and Adopt the Fixed Asset Register**

Agenda for the Ordinary Parish Council Meeting

- 59 To receive and accept any Apologies**
- 60 Declaration of interest –members to declare any pecuniary or prejudicial interests in relation to items on the agenda**

S M Cook

Clerk to Weekley Parish Council

15th May 2018

- 61 Public Session**
- 62 Reports: Rural Forum, East Kettering Liaison Forum, Neighbourhood Watch**
- 63 To approve the Minutes of the meeting held on February 20th 2018**
- 64 Action Points from the last meeting held on February 20th 2018**
- a) Barrier at Weekley Wood Lane – Cllr Tartaglia
 - b) Update on Grants – the Clerk
 - c) New Website – the Clerk
- 65 Finance**
- a) Approve Year End Accounts
 - b) Bank Statement, including Payments received
 - c) Approve accounts for payment
- 66 Planning Matters:** The council may consider planning applications not included on the agenda, but advised by Kettering Borough Council and available on its website between the publication of an agenda and the meeting to which it pertains. (Such planning applications that arrive after the preparation of this agenda and which are considered at the meeting, may be subject to review at a later stage)
- 67 To Consider Any incoming Correspondence**
- a) Appeal on 38 Stamford Road
 - b) Greenbelt
 - c) HM Government - Consultation. On Powers for dealing with unauthorised developments and encampments
 - d) Useful Contacts from KBC
- 68 Matters arising from previous meetings not dealt with elsewhere on this agenda**
- 69 Future agenda items/business for future meetings. The nature of future agenda items can be discussed at this point however no decision can be made until the next meeting.**
- a) Parish Council Vacancy
 - b) Sponsorship for the Church
 - c) Weekley and Warkton Cricket Club Rounders’ night 21st June 2018
- 70 Proposed Dates of future meetings. Tuesday 21st August, Tuesday 20th November, Tuesday 19th February 2019 and Tuesday 21st May 2019. To be agreed at the meeting.**