

North Wootton Parish Council



Clerk to the Parish

Hazel Brinton (BA Hons)

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Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless the Parish Council by resolution enters confidential session, when the public are lawfully excluded. Such entitlement to attend does not include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12 noon on the Friday preceding the meeting.

Thursday 10th May 2018

THE ANNUAL PARISH COUNCIL MEETING OF NORTH WOOTTON PARISH COUNCIL WILL TAKE PLACE ON 15th May 2018 AT THE VILLAGE HALL, NORTH WOOTTON AFTER THE END OF THE ANNUAL PARISH MEETING

THE PUBLIC ARE INVITED TO ATTEND

Yours sincerely,

**Hazel Brinton
Parish Clerk**

AGENDA

- 1) **To elect a Chairman**
- 2) **To receive a Statutory Declaration of Office from the Chairman**
- 3) **To elect a Vice Chairman**
- 4) **To receive any apologies for non attendance**
- 5) **To receive any declarations of interest in items on this agenda**
- 6) **To hear from members of the public (standing orders suspended)**
- 7) **To review and re-adopt the council's Financial Regulations**
- 8) **To review and re-adopt the council's Standing Orders**
- 9) **To review and re-adopt the council's Code of Conduct**
- 10) **To receive the Council's financial statement for the year ending 31st March 2018**
 - i) To certify that this council is exempt from a limited assurance review having an income and expenditure below £25,000 for financial year 2017-18.
 - ii) To approve the Annual Governance Statement for the year ending 31st March 2018
 - iii) To approve the Annual Accounts for the year ending 31st March 2018
- 10) **To confirm that summons, notices and other such documentation may be sent to parish councillors by email**
- 11) **To agree that Tony Bradfield remain as the Council's Internal Auditor for the next financial year**
- 12) **To receive and approve the minutes of the parish council meetings held on Tuesday 6th March 2018 and Tuesday 20th March 2018**
- 13) **Finance**
 - (1) **To approve the following items of expenditure**

(1) Hazel Brinton	Expenses	£44.80
(2) Hazel Brinton	Salary for April	
(3) SALC/NALC	Affiliation fees 18-19	£87.59
- 14) **Planning**
 - (1) **To consider the council's response to application 2018/0626/FUL – Tourism development on land south west of The Crossways Inn, North Wootton**
 - (2) **To consider the council's response to the placing of three mobile home and an agricultural building on land near the junction of Barrow Lane/Long Drove west of North Wootton**
- 15) **Footpaths**
 - (1) **To consider the council's response to the application to divert part of public**

footpath WS7/17 in the parish of North Wootton near Manor Farm, North Town

- 16) Ciderthon**
To discuss the recent Ciderthon event in the parish and consider any reponse council wishes to make to the organisers.
- 17) To receive any parish reports for information only**
i) Highways
ii) Footpaths
iii) Moor and Levels
- 18) Other business referred to the Clerk**

(1) To note the posting of the Notice of Audit 2018 to cover inspection period 4th June to 13th July 2018
- 19) To confirm the dates for next year's council meetings**
- 20) To resolve that members of the press and public be excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the items of business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960**
- 21) To consider the clerk's hourly rate of pay**
- 22) Date of next Meeting – 17th July 2018**