

WHESSOE PARISH COUNCIL

You are summoned to attend the November meeting of the WHESSOE PARISH COUNCIL which will be held on SATURDAY 11TH JANUARY 2020 at 3:00PM in WHESSOE PARISH HALL for the purpose of transacting the business listed in the agenda below.

AGENDA

| Item | Subject | Owner | Time |
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| 1 | Introductions: <ul style="list-style-type: none"> Apologies: to receive apologies and approve reasons for absence. | SG | 5 mins |
| 2 | Declarations of interest: <ul style="list-style-type: none"> To notify of any item on the agenda in which you may have an interest | All | 5 mins |
| 3 | Minutes of meeting held on 18th November 2019 <ul style="list-style-type: none"> To approve and sign the minutes as an accurate record Update on action points | All Clerk | 15 mins |
| 4 | Public participation <ul style="list-style-type: none"> Residents are invited to give their views and comments to the Parish Council on issues on this agenda. | | |
| 5 | Planning <ul style="list-style-type: none"> Development of 150 dwellings at land north of Burtree Lane. Log of current planning applications | All Clerk | 20mins 5mins |
| 6 | Parish Councillor vacancies | | |
| 7 | Clerk and Responsible Finance Officer <ul style="list-style-type: none"> Disciplinary/Grievance Policy – FOR APPROVAL | Clerk | 5 mins |
| 8 | Finance <ul style="list-style-type: none"> Financial Statement to End of December Budget Statement to End of December Quarterly Audit Bank Reconciliation Bank Mandates – progress Budget Setting: To discuss the budget plan for 2020-23 based on the sub-committees draft plans for expenditure for the next three years. | Clerk Clerk TM SG, SD Clerk All | 5 mins 5 mins 5 mins 5mins 5 mins 20 mins |
| 9 | General Data Protection Regulation <ul style="list-style-type: none"> Update on Action Log | Clerk | 5 mins |
| 10 | Correspondence | Clerk | 5 mins |
| 11 | Marketing and Social Media <ul style="list-style-type: none"> New website – progress | Clerk | 5 mins |
| 12 | Council Matters <ul style="list-style-type: none"> Local Council Award Scheme | Clerk | 5 mins |
| 13 | Forward and Backward Look <ul style="list-style-type: none"> Feedback from Meetings/Events/Training Future Training/Events | All Clerk | 5 mins |

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| 14 | Whessoe Parish Hall Committee <ul style="list-style-type: none"> • Minutes of last meeting(s) • Update from Parish Hall Committee • Newsletter • Contracts – update • Hall Bookings – update | Clerk SG SG Clerk Clerk | 5 mins 5 mins 5 mins 5 mins 5 mins |
| 15 | Whessoe Parish Hall Social Committee <ul style="list-style-type: none"> • Minutes of last meeting(s) • Update from Social Committee | Clerk | 5 mins |
| 16 | Next Meeting <ul style="list-style-type: none"> • Monday 23rd March 2020 | All | |

CONTACT

Signed:

Name: Bill Goldfinch – Parish Clerk

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The Press and Public are very welcome to attend this meeting.