**Wiggenhall St Mary Magdalen** **Parish Council**

**I hereby give you notice that an Ordinary Meeting** of the above named Parish Council will be held at

**Magdalen Village Hall on Thursday 8th September 2016 at 7.30pm**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out below

**AGENDA**

**106.16 To receive apologies for absence**

**107.16 Minutes of previous meetings**

 **a.** to confirm as a correct record the Minutes of the Meetings of the Council held

 on 14 July 2016

 **b.** to agree correction to minutes of 12 May 46.16a

**108.16 Accept Declarations of Interest on agenda items**

**109.16 Agree meeting be adjourned for public speaking**

**110.16 Matters arising** not covered elsewhere on the agenda – (for information only)

**111.16 Correspondence** (for information only)

**112.16 Highways** (to consider road issues including lighting and pot-holes).

**113.16 To receive update SpeedWatch**

**114.16 To receive update on River Dredging**

**115.16 To receive update on footpaths and the Trod**

**116.16 To receive update on the Cemetery**

**117.16 To consider Planning applications received**

**118.16** **To receive update the** **Defibrillator**

**119.16 To receive update on litter picking**

**120.16 To receive update on allotments**

**121.16 To agree arrangements for review and update of the Asset Register**

**122.16 To agree arrangements for review and update of the Emergency Plan**

**123.16 Update on local events**

**124.16 To consider the development of a Neighbourhood Plan**

**125.16 Financial matters**

**a.** Accept accounts to 31st July and 31st August 2016

 **b.** Agree cheques to be signed and online payments

 **c.** To review the annual budget 2016/17

 **d.** To consider the annual budget 2017/18

 **e.** To consider spend on village amenities and road safety measures

**126.16**  **Councillors concerns and agenda items** for next meeting –*information only*

**127.16 Agree meeting be adjourned for Public Speaking.**

**128.16 Any other business**

**129.16 Confirm date of next meeting** – 13th October 2016

**130.16 Personnel matters** Resolved to exclude public and press in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, by reason of the confidential nature of the business to be transacted concerning staffing.

**Signed: Thelma Wadsley Parish Clerk Date: 31 August 2016**