**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 13th October 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**

**131.16 To receive apologies for absence**

**132.16 Minutes of previous meetings**

To confirm as a correct record the Minutes of the Meetings of the Council held on 8 September 2016 and 7th October 2016

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

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

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

**136.16 Correspondence** (for information only)

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

**138.16 To receive update SpeedWatch**

**139.16 To receive update on River Dredging**

**140.16 To receive update on footpaths and the Trod and consider any action required**

**141.16 To receive update on the Cemetery and**

1. note missing fees ledger when T Wadsley took over as clerk
2. consider fees for new double cremation plots
3. consider fees for 2017

**142.16 To consider Planning applications received**

**143.16 To receive update on litter picking**

**144.16 To receive update on allotments and consider:**

1. Water supply though a bore hole
2. Updating of tenancy agreements

**145.16 To receive an update of the Asset Register review**

**146.16 To receive an update of the Emergency Plan review**

**147.16 Update on local events –** Remembrance Day

**148.16 To consider the recruitment of two new councillors following recent resignations of Cllr Smith and Cllr Blanks**

**149.16 To consider representation at SNAP meetings**

**150.16 Financial matters**

**a.** Accept accounts to 30th September 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, road safety measures and

 the defibrillator

 **f.** To consider action regarding outstanding VAT claim for 2015/16

 **g.** To consider action regarding HMRC credit and unpaid cheque

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

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

**153.16 Any other business**

**154.16 Confirm date of next meeting** – 10 November 2016

**Signed: Thelma Wadsley Parish Clerk Date: 3 October 2016**