

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 9 July at 7.30 pm. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

AGENDA

- 64/15** Accept apologies for absence
- 65/15** To confirm as a correct record the Minutes of the Meetings of the Council held on 11 June 2015 - previously circulated.
- 66/15** Accept Declarations of interest on agenda items.
- 67/15** Agree meeting be adjourned for public speaking
- 68/15** Consider **co-option** of candidate to the PC
- 69/15** **Matters arising** not covered elsewhere on the agenda - *for information only*
- 70/15** **Correspondence**
- 71/15** **Highways**
Consider road issues including lighting and pot-holes.
- 72/15** **Speedwatch** – update
- 73/15** **Defibrillator** – update
- 74/15** **Street lighting** –
LED Lighting - Mr Payne (WESTCOTEC) will present meeting with a sample.
To consider if lighting stock should be replaced with LED lighting.
- 75/15** **River Dredging** – update.
- 76/15** **Review Village Hall Committee Accounts**
- 77/15** **Representative's report on**
a Assets in the village.
b Allotments.
- 78/15** **Review of Maintenance Contracts**
- 79/15** **Planning** – Consider applications received .
- 80/15** **Finance** –
a Accept accounts to 30 June 2015.
b Agree cheques to be signed and payments made.
c Complete bank mandate to amend main contact to be H Carrier (Clerk/RFO).
d Agree to set up Standing Order for £15 per month for H Carrier (Clerk/RFO) Home Allowance.
- 81/15** Councillors concerns and agenda items for next meeting –*information only*
- 82/15** Agree meeting be adjourned for Public Speaking.
- 83/15** Confirm date of next meeting – Thursday 10 September 2015.
Allotment inspection to take place by all councillors able to attend at 6.30pm before September meeting.

Signed: *Helen Carrier*
Parish Clerk

Date: 2 July 2015