To: All Members of the Council

1st February 2017

You are hereby summoned to attend a Meeting of Welford-on-Avon Parish Council to be held in the Memorial Hall on Tuesday 7th February 2017 at 7.15 pm for the purpose of transacting the following business.

Vanessa Lowe, Clerk to the Parish Council

<u>Agenda</u>

- 1. Acceptance of apologies for absence
- 2. Declarations of interest and Dispensations on items on the Agenda
- **3.** Approval of the Minutes of the meeting held on 3rd January 2017
- 4. Urgent items
- 5. Co-option of Parish Councillor
- 6. **Reports from the County and District Councillors**
- 7. Planning
 - 7.1 Report of planning notices received from SDC
 - 7.2 Consideration of planning applications received from SDC
- 8. Finance
 - 8.1 Management Accounts
 - 8.2 Capital expenditure update
 - 8.3 Approval of items requiring payment
- 9. **Report on matters arising from the Minutes**
- **10.** Neighbourhood Plan
- 11. Appointment of new Parish Clerk
- 12. Any other business
- 13. Dates of next month's meetings

A public participation session is held at the beginning of each monthly Parish Council meeting. Any resident wishing to speak for three minutes during this session must notify the Clerk, Mrs Vanessa Lowe, on 750414 no later than 24 hours before the meeting.

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, and other best practice when making decisions at the meeting.