## YOU ARE SUMMONSED TO ATTEND WRENTHAM PARISH COUNCIL MEETING TO BE HELD IN THE VILLAGE HALL ON MONDAY 18<sup>th</sup> FEBRUARY 2019 AT 7.30pm Prior to the start of the Meeting there will be an open forum when members of the public are welcome to speak (for a maximum of 5 minutes)

## **AGENDA**

- 1. Apologies
- 2. Declarations of Interest
- 3. Minutes of the PC Meeting held 21st January 2019
- 4. Matters Arising
  - 4.1 S106/CIL Monies Bench
  - 4.2 PC website update
  - 4.3 Safeguarding Policy for adoption
  - 4.4 Village Hall Trusteeship
  - 4.5 Any other matters arising
- 5. Highway Issues
  - 5.1 VAS Monthly data
  - 5.2 Meeting with Highways/SCC/Police
- 6. Planning
  - 6.1 Any further planning applications received
- 7. Finance
  - 7.1 Balances at bank (inc signing of bank statements)
  - 7.2 Account received for Bus Shelter Cleaner (£55)
  - 7.3 Clerk's salary and expenses (inc mileage etc)
  - 7.4 HMRC Payment
  - 7.5 Internal Audit 2019
  - 7.6 Any Other Accounts received
- 8. Correspondence
  - 8.1 Application for Co-Option to PC by Fran D'Alcorn
  - 8.2 Email from Mrs Wilson resignation
  - 8.3 Email from SARS re donations.
  - 8.4 Any further correspondence received
- 9. Elections May 2019
- 10. Date of next meeting Monday 18th March 2019 7.30pm

Signed Parish Clerk Date 11<sup>th</sup> February 2019