

WITHERN WITH STAIN & TOTHILL PARISH COUNCIL
www.withernpc.co.uk

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23rd October 2017

The next meeting of the Parish Council is scheduled for **Tuesday 31st October 2017**. Prior to the commencement of the meeting there will be a 15 minute public session which will commence at 7pm. Members of the public may raise matters of concern with the council during this session. The Parish Council meeting will commence at 7.15 or immediately after the public session.

Once the Parish Council meeting commences, members of the public may not speak unless at the discretion of the Chairman to clarify a point.

A G E N D A

1. Apologies
2. To receive any Declarations of Interest not previously disclosed.
3. To receive Chairman's Declaration of Acceptance of Chair role (postponed from previous meeting)
4. To receive information on potential candidates for co-option (attached for members)
5. To resolve to move into Closed Session if agreed to discuss co-option.
6. To undertake voting for co-option of members (4 seats)
7. To receive successful candidates Declaration of Acceptance of office, countersigned by the Clerk as Proper Officer.
8. To approve the minutes of the meeting held 19th September 2017 and approve the Chairman's signature.
9. Updates from those minutes
10. Financial:
 - a. Accounts for payment
 - b. To note expenditure to date (1st April – 30th September)
 - c. To receive and note for discussion in December proposed budget for 18/19 year and proposed precept request.
11. Correspondence
12. To agree and nominate member to lay wreath on Remembrance Day.
13. Planning:
 - a. To consider any planning applications received
 - b. To note any decisions received.
14. To note any progress in recruitment of new parish Clerk
15. Any other Matters for general discussion and/or inclusion in next agenda.
16. To confirm date of next meeting