

Crudwell Parish Council

To: Members of the Council You are hereby summoned to attend a meeting of the Parish Council in the Crudwell Village Hall on **Tuesday 1st May 2018 at 7.00pm**, for transacting the following business.

Public speaking: - Members of the public wishing to address the Council are invited to do so during the first ten minutes of the meeting. **Hunter Page may be in attendance re Ridgeway Farm development, to be confirmed**



Lisa Dent - (Clerk Crudwell Parish Council)

AGENDA

1. Apologies for absence – Cllr A Smith, Cllr S Grainger

2. Declarations of Interest in items on the Agenda

To receive any declarations of interest in items laid out in this agenda in accordance with the Parish Council Code of Conduct.

3. To confirm the Minutes of the Council Meeting held on Tuesday 3rd April 2018

4. Matters Arising from previous meeting minutes

5. Finance – to include (1) Current bank balances (2) Income (3) Accounts for payment (4) To acknowledge receipt of Internal Audit Report 2018 from Auditing Solutions (5) To complete the Annual Governance Statement for Audit 2018 (6) To approve the accounts statements for Audit 2018 (7) To approve the Bank Reconciliation for Audit 2018 (8) To acknowledge dates for Public Inspection of Accounts notice for Audit 2018 (9) To acknowledge the Variances completed Clerk (10) To complete the contact details required by Littlejohn LLP External Auditor

6. Planning: - No planning applications received

7. Wilts Council Report (Cllr Berry) – Standing Item

8. Neighbourhood Plan (standing item)

- (1) Update on progress from Neighbourhood Plan Steering Group
- (2) NHP traffic and sustainable transport report

9. Items for decision – GDPR policy draft

10. Parish Matters

- (1) Dog waste bin – Tuners Lane
- (2) Speed Indicating Devices/Community Speedwatch
- (3) Swings/FAF equipment
- (4) Repair/Refurbishment of Notice Boards
- (5) Bus shelter
- (6) Low level fencing/bollards to Village Green
- (7) Annual Parish Meeting 2018

11. Closing comments/Other Parish Matters. Chairman to close meeting

12. Matters for the next meeting Tues 5th June 2018 - School donation/Citizens Award