

WIGGENHALL ST. GERMANS PARISH COUNCIL

AGENDA FOR ANNUAL ASSEMBLY

Annual Assembly for the Parish of Wiggenhall St. Germans will take place on Monday 21 May 2018 at 7.30pm at **Wiggenhall St. Germans Memorial Hall**

All whose names are on the Electoral Register have a statutory right to speak and vote at the meeting. The electors may give others who attend the opportunity to speak. The meeting is open to anyone.

The following items are already on the Agenda:

1. **Apologies**
2. **Open Forum/Police in attendance hopefully**
3. **Matters Arising**
4. **Chairman's Annual Report 2017/8**

The meeting will be chaired by Cllr Done

ANNUAL PARISH COUNCIL MEETING

You are hereby summoned to attend the Annual Parish Council Meeting of Wiggenhall St. Germans Parish Council at the Memorial Hall, School Road, Wiggenhall St Germans on 21st May 2018, following the Annual assembly meeting.

1. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **Election of Representative on Village Hall Committee.**
4. **Review of register of Members Interests**
5. **Nomination of Internal Auditor**
6. **Financial Statement for Year.**
Propose & Second Adoption (For audit purposes)
7. **Annual Governance Statement**
8. **Confirm circulated Minutes of Meeting 19th March 2018**
9. **To consider play area issues (if applicable)**
10. **To adopt General Power of Competence**
11. **To review standing orders and Financial regulations**
12. **To Consider Risk assessments**
13. **GDPR**
 - 13.1 **GDPR Policy**
 - 13.2 **Privacy Policy**
 - 13.3 **Document retention policy**
14. **To discuss Wiggstock, consider the risk assessment and holding the event**
15. **Finance**
 - (i) **Approve payment of invoices and monthly statement**
16. **To consider correspondence**
17. **Planning**
 - (i) **Planning to consider:-**
18/0074/F Retrospective planning for a new workshop building at S & R, Sunset Lodge, Lynn Road
18/00623/F Proposed alterations to the existing barns external elevations land south of Eau Brink Farm
 - (ii) **Planning notification received**
18/00422/F Demolition of existing attached garage and construction of two storey side extension
Application Permitted
18/00413/F Proposed single storey side extension at Highlands Eay Brink Road, Tilney all Saints. Application Permitted
18/000150/F Change of use of annexe to the rear of the property to holiday let. Application permitted
 - (iii) **Decisions made during the month**
18. **Councillors Reports**

DATE OF NEXT MEETING 16th July 2018

SIGNED  (Clerk to The Council) DATE 4th May 2018

