

MEETING OF HUNNINGTON PARISH COUNCIL
CLERK TO THE COUNCIL: RUTH MULLETT, 167 BROMSGROVE ROAD, HUNNINGTON,
WEST MIDLANDS, B62 0JU – ruth.mullett@btconnect.com

To Members of Hunnington Parish Council

Notice is hereby given that the next meeting of the Parish Council will be the Annual Meeting held on Wednesday 16th May 2018 at 7.30pm at Romsley Church Hall, Bromsgrove Road, Romsley. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting.

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration, at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes.

BUSINESS OF THE AGENDA

1. ELECTION OF CHAIRMAN

- 1.1 To elect a chairman and to sign the Declaration of Acceptance of Office

2. APOLOGIES

- 2.1 To receive and approve apologies for absence.

2. ELECTION OF VICE CHAIRMAN

- 2.1 To elect a vice Chairman

3. DECLARATIONS OF INTERESTS

- 3.1 Register of Interests – Councillors are reminded of the need to update their Register of Interests.
- 3.2 To declare any Disclosable Pecuniary Interests in items on the Agenda and their nature.
- 3.3 To declare any Other Disclosable Interests in items on the Agenda and their nature
Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items.
Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

4. STANDING ORDERS

- 4.1 To approve revised Standing Orders from NALC (**Attached**)

5. CODE OF CONDUCT

- 5.1 To note continued adherence to the Code

6. FINANCIAL REGULATIONS

- 6.1 To note and to consider reviewing

7. POLICIES AND PROCEDURES

- 7.1 To approve all policies on block in new Policies and Procedures folder (**Attached**)

8. MINUTES OF THE PREVIOUS MEETING

- 8.1 To approve the Minutes of meeting held on Tuesday 19th January 2018 (**Already circulated**)

9. **TO RECEIVE CLERK'S PROGRESS REPORT**

- 8.1 To receive Police Report
- 8.2 General Data Protection Regulations

9. **FINANCE**

- 9.1 To consider payments for payment (two Councillors to sign)

HMRC	Payroll Taxes Due	£141.20
Romsley Parish Council	Verge Marker Posts	£100.00
Worcs CALC	Subscriptions	£345.20
- 9.2 To confirm receipt of £5,250.00 half yearly Precept from Bromsgrove District Council
- 9.3 To agree NALC 2018-19 National Salary Award
- 9.4 To receive Internal Auditor's report and consider and **RESOLVE** to approve and sign Audit Commission Annual Governance Statement and Accounting Statement for 2017/18.
- 9.5 To discuss/**RESOLVE** to agree grant to Hunnington and Romsley Show
- 9.6 To confirm receipt of £860.00 for new oak noticeboard from Cllr. Karen May from her Divisional Fund.

10. **PLANNING MATTERS**

- 10.1 **Planning Application Decisions**
None
- 10.2 **Planning Applications for Parish Council Comments**
None
- 10.3 **Appeals**
None

11. **PARISH LENGTHSMAN**

- 11.1 To receive update

12. **HIGHWAYS/VILLAGE SPACES**

- 12.1 To receive update on white entrance gates
- 12.2 To agree to order oak Noticeboard funded by County Councillor May from her Divisional Fund
- 12.3 To discuss purchase of verge protection markers

13. **TRAINING**

- 13.1 To receive update

14. **DISTRICT COUNCILLOR**

- 14.1 To receive report of District Councillor's

15. **COUNTY COUNCILLOR**

- 15.1 To receive report of County Councillor

16. **TO RECEIVE REPORT OF PARISH COUNCILLORS**

- 16.1 To report items for future Agendas

- 17. **DATE OF NEXT MEETING** – Tuesday 17th July 2018, 7.30pm to be held at St Kenelms Church Hall, Bromsgrove Road, Romsley

Signed.....
Ruth Mullett, Clerk to the Council

8th May 2018