**CODFORD PARISH COUNCIL**

**NOTICE OF MEETING AND SUMMONS TO ATTEND**

A meeting of Codford Parish Council will be held in the small hall on Monday 8th May 2017 at 7.30pm

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk of this intention on arrival? The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. To ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

**AGENDA**

**0014** **Apologies for absence**

*Local Government Act 1972 s85(1)*

**0015** **Open forum.** Prior to the start of the meeting members of the public are invited to address the council with questions or statements on any matter concerning the village.

**0016** **Interests**
Clls to disclose their interests in matters to be discussed that do not appear in the Cllr’s register of interests. In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting. Cllrs are reminded that it is their responsibility to update their register of interests on the WC website.

*Localism Act 2011, section 31*

**0017** **Confirm the minutes** of the meeting held on 24th March 2017
 *Local Government Act 1972 s*

**0018** **Matters arising**

 - Registering with ICO – Information Commissioner’s Office

- Notice board repair

**0019**  **Finance.** To review and approve terms of expenditure

**0020** **Approve the Annual Governance Statement**

**0021** **Approve the Accounting Statements**

**0022** **Planning Applications**

*(i) Ref: 17/02144/FUL New package domestic waste water treatment plant to replace septic tank. ---* Circulated to Cllrs in April*.* No objection

*(ii) Ref: 17/02888/FUL Construction of porch, roof installation and solar thermal panels*

*(iii) Ref: 17/01535/FUL to form additional access onto public highway …*

*(iv) Ref: 17/03334/FUL Single Storey Rear Extension*

To consider how to respond on any planning applications received after the publication of this agenda

**0023 Approve and adopt PC policies**Standing Orders
Risk Management policy
Financial Regulations
Health and Safety

**0024 Matters to report**

- Parish Elections expenses

- PCC St Mary’s. Bobby Trust. Victim Support. Help Counselling Services

**0025 Agenda Items for next meeting.**

Meeting scheduled for Monday 26th June 2017. Please note all agenda items should be sent to the Clerk by 9am on Tuesday 20th June 2017.

Councillors are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder, Health and Safety and Human Rights. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (01985 850523) or (karungigrant.codfordparish@yahoo.com) at least 24 hours before the meeting so that every effort may be made to provide access.

**The Annual Village meeting is on Monday22nd May 2017 at 7.30 pm in the Village Hall.**

***Karungi Grant*,
*Clerk to the Council***

***Tuesday 2nd May, 2017***