A meeting of Codford Parish Council will be held in the small hall on
Monday 15th January 2018 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**

**0100** **Apologies for absence**

*Local Government Act 1972 s85(1)*

**0101** **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 community.

**0102 Exclusion of the press and public.** To agree any items to be dealt with after the public, including the press, have been excluded under. *Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100*

**0103** **Interests.** Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda 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 ensure their register of interests on the WC website is kept up to date.

**0104** **Confirm and sign the minutes** of the meeting held on 18th December 2017
 *Local Government Act 1972 s*

**0105** **Matters arising**

(i) Parish Steward – To note items to be added to the list
(ii) Royal Wedding in May
(iii) Mobile Library
(iv) A36 Trunk road at Codford

**0106**  **Finance.** **Year ending 31st March 2018.**
(i) To note the balance of the accounts:

(ii) To note payments made since last meeting

**0107**  **To set a Budget for the year ending 31st March 2018**

**0108 To request a Precept for the year ending 31st March 2019**

**0109** **Planning Applications**

 (i) To consider how to respond to any planning applications made after the publication of this agenda

**0110** **Items of Correspondence**

 **0111** **Area Board/Village Hall Reports**

**0112 Matters to report**To receive brief reports from Cllrs. Please note that these reports are for information only and no decisions or resolutions may be made on any items not clearly stated on the agenda.

**0113 Agenda Items for next meeting.**

Meeting scheduled for Monday 12th February 2018. Please note all agenda items should be sent to the Clerk by 9am on Tuesday 6th February 2018.

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.