

Wing Parish Council Meeting

**The Annual Meeting of Wing Parish Council will be held on
Wednesday 23rd May 2018 at 7.30pm in Wing Village Hall**

Meeting Agenda

- 01/18** Election of Council Chair for the 2018-19 year
- 02/18** To receive the declaration of acceptance of office of Council Chair
- 03/18** Attendance Register
- 04/18** Apologies for absence
- 05/18** Declarations of interests and requests for dispensation
- 06/18** To elect the Deputy Chair for 2018-19 year
- 07/18** To receive declaration of acceptance of office of Council Deputy Chair
- 08/18** To elect member representatives at Village Hall Management meetings
- 09/18** To elect three members for the Neighbourhood Plan Steering Group
- 10/18** To consider Councillor responsibilities for the following:
 - a. Media
 - b. Tree Warden
 - c. Street Scene
 - d. Planning and Strategy
 - e. Planning Applications
- 11/18** To approve Wing Parish Council meeting dates for 2018-2019
- 12/18** To approve minutes of Parish Council Meeting Weds 28th March 2018
- 13/18** Clerk and Councillors reports
- 14/18** Democratic 10 minutes – an opportunity for public participation
- 15/18** Clerk and Councillors reports
- 16/18** To note matters regarding the Wing Community Centre / Village Hall
 - proceedings of the 2018 Annual General Meeting
 - preliminary accounts 2017-18

- 17/18** To approve a report of the Neighbourhood Plan Steering Group
- 18/18** Commencement of new Wing Parish Council website
 - website information
 - policies regarding Data Regulation / Environmental Regulation
- 19/18** Annual return and audited accounts for 2017-18
- 20/18** Invoices and payments :
- A. Wigginton, removal of ivy and tree growth : **£264.00**
 - Handrail to bus shelter : **£160 + VAT**
 - NALC / LRALC fees : **£153.74**
 - Leicestershire & Rutland Playing Field association fees : **£30.00**
 - Wing PC website domain name registration (M Field) : **£180.00**
 - Autela Group, payroll services : **£75.72**
 - M Field salary : **£666.70**
 (April : £133.34 / May : £133.34 + end-March adjustment : £400.02)
To clarify : painting to phone box £71.02
 : *Community Heartbeat Trust Defibrillator pads : £39.60*
 : *Community Heartbeat Trust Defibrillator battery £282.00*
- 21/18** Parish Council insurance cover for the year commencing 1 June 2018
 - payment to Came & Co Inv. No.1613941 : **£344.11**
- 22/18** Planning applications received in time for the meeting
- 23/18** Correspondence
 - Consultation on St George's Barracks
- 24/18** Business for the next meeting
- Date of next meeting : **25th July 2018**

Martin Field
Clerk to Wing Parish Council
16 May 2018