

Tarporley Parish Council Meeting

You are hereby summoned to attend the meeting of **Tarporley Parish Council**
to be held in the **Craven Room, Tarporley Community Centre**
on **Monday 8th May 2017 at 7.00pm.**

AGENDA

(Regular Council Meeting open to the public)

1	Chairman 2017-2018	To elect the Chairman for the forthcoming year.
2	Vice Chairman 2017-2018	To elect the Vice Chairman for the forthcoming year.
3	Apologies	With explanation.
4	Declaration of Interests	Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
5	Public Participation	Residents may raise any matter relating to the Parish.
6	Minutes	To approve the minutes of the Parish Council meeting held 8 th April 2017.
7	Minutes of Working Groups and other meetings	To approve the minutes of working groups and other meetings.
8	Planning	To note the planning register as circulated and comment on additional applications received since publication of agenda.
9	Chairman's Allowance	To agree the Chairman's allowance for the year 2017-2018.
10	Council Dates & Rotas 2016-2017	To confirm the dates of the council meetings, surgeries and planning and Tarporley Talk rota for 2017-2018.
11	Village Improvement	1)Community Benefit List. 2)Mound under Chestnut Tree. 3)Restraining of Christmas lights.
12	Members Code of Conduct	To adopt the updated Code of Conduct for Members.
13	Parking Issues	1)To receive an update on parking issues on Eaton Road. 2)To discuss traffic survey on Eaton Road. 3)To receive update regarding the time limited parking on the High Street.
14	S106 Funding	To consider S106 funding to improve car parking within the village.
15	Annual Report	To note annual report.
16	Council Administration	To approve the following policies and procedures 1)Disciplinary Procedure 2)Grievance Procedure 3)Complaints Procedure 4)Community Engagement Policy
17	Stall at Country Market	To consider a regular stall for the Council at Country Market.
18	Audit for Financial Year 2016-2017	External Audit for Financial year 2016-2017 1) To approve Section 1- Annual Governance Statement 2016-2017 2) To approve Section 2 - Accounting Statements 2016-2017
19	Accounts & Payments	1)To agree accounts/payments and to consider any additional invoices received.
	Part Two	
20	Appointment of Clerk	To agree appointment, contract and salary of new clerk.

Signed

Abigail Webb

Date **02 05 17**

Ms Abigail Webb Acting Clerk to the Council

For more information contact the Clerk:

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