**BUILDWAS PARISH COUNCIL**

Tuesday 8th May 2018, 7:30pm

Buildwas Village Hall

*Public and press welcome to attend*

**AGENDA**

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Apologies for absence**
4. **Disclosures of disclosable pecuniary interests & dispensation requests**
5. **Public Session**
6. **To confirm and accept the minutes of the Council meeting held on 5th March 2018**
7. **Matters arising from the minutes**
8. **Shropshire Council Report: Councillor C Wild to report**
9. **Annual Review of Policies, Procedures and Committee Appointments**
10. Standing Orders
11. Financial Regulations
12. Risk Assessment & Assets Register
13. Code of Conduct & Dispensations Policy
14. Gifts & Hospitality Policy
15. FOI Policy
16. Complaints Procedure
17. Appointment of members to outside committees
18. **Finance:**
19. **To approve 2017/18 end of year accounts**
20. Internal Auditor’s report
21. To approve the Certificate of Exemption 2017/18
22. To approve the Annual Governance Statement 2017/18
23. To approve the Accounting Statements 2017/18
24. To agree period for the exercise of public rights
25. To approve end of year bank reconciliation and budget report
26. **To approve payments of accounts**
27. **Yew trees – to agree level of contribution**
28. **To note payments made between meetings**
29. **To note income received**
30. **General Data Protection Regulation**
31. To receive the Clerks report
32. To approve policies and notices as listed in the Clerk’s report.
33. **Planning matters**
34. **Notifications & updates on previously reported applications**
35. **Applications for comment**
36. **Applications received after agenda was sent out**
37. **Applications received between meetings**

Reconsultation Reference: 17/05795/FUL

1. **Correspondence**
2. SALC Information Bulletins
3. Future Fit consultation
4. West Mercia PCC consultation
5. Resident letter regarding vehicle speed outside the school
6. **Parish Matters**
7. **Update and actions arising re matters previously reported**
8. Buildwas Village Hall project
9. Speed reduction scheme
10. Planning status of Buildwas
11. **Reports of new parish matters and actions arising**
12. Cleaning of path from Church to school
13. Village Hall trustees
14. **Meeting dates for 2018/19**
15. **Any other urgent matters**