

Agenda for a Meeting of Stanford Dingley Parish Council on
Wednesday 3rd October 2018 at 7.30pm in the Club Room, Stanford Dingley.

1. To receive any apologies.

2. Open Session.

3. Declaration of Interests.

4. Election of a Chairman

- 4.1. To appoint a Chairman for the remainder of 2018/19.
- 4.2. Chairman to sign acceptance of office.
- 4.3. To appoint a Vice Chairman for the remainder of 2018/19 (assuming this is necessary).

5. Minutes of last meetings:

- 5.1. To approve the minutes of the meeting on Monday 18th June 2018.
- 5.2. To approve the minutes of the meeting on Monday 3rd September 2018.
- 5.2.1. To consider any matters arising from the minutes (for information only).

6. To receive the Clerk's Report.

- 6.1. Finance.
 - 6.1.1. To receive the Financial Statement.
 - 6.1.2. To receive a six-monthly expenditure against budget report.
- 6.2. To receive an update on the vacant position.
- 6.3. Assets
 - 6.3.1. To consider and approve an updated Asset register.
- 6.4. Correspondence.
 - 6.4.1. WBC District Parish Conference – Tuesday 6th November.
 - 6.4.2. To consider possible extinguishment of any public rights of way which are not listed on the definitive map.

7. Planning.

- 7.1. Planning decisions made by WBC.

8. Village Field.

- 8.1. To receive an update.

9. The Club Room.

- 9.1. To receive a report on usage.
- 9.2. To consider and approve the merger of the Club Room Committee and the Activities Committee.

10. Reports (to receive reports on the following):

- 10.1. District Council Representatives.
- 10.2. Activities Committee.
- 10.3. Dredge Gang.
- 10.4. Highways Maintenance & Potholes.
- 10.5. Footpaths.
- 10.6. Flooding.
- 10.7. Website.

11. Date of next meeting.

- 11.1. To determine possible dates (Monday 3rd December, Monday 7th January)

Signed: *Helen M Pratt*

Helen M. Pratt, Stanford Dingley Parish Clerk.