<u>Whittington Parish Council</u> Agenda for Annual Parish Council Meeting Monday 21st May 2018 at 7.00pm In Whittington Village Hall

Contact the Clerk: 14 Marton Drive, Bare, Morecambe, LA4 6RB. 0777 3678608 gillianhodgson6@gmail.com

Gillian Hodgson Clerk to the Parish Council

- 1. Apologies for absence.
- 2. Minutes of the Annual Parish Council Meeting 15th May 2017 (attached)
- 3. Matters arising
- 4. PACT Annual report
- 5. Chair's report
- 6. Clerk's report
- 7. Election of Chair and Vice-Chair
- 8. Finances:
 - a) Annual Grazing Rights (currently £50 p/a)
 - b) Annual Shooting Rights (currently £200 p/a)
 - c) Clerk's Salary (currently £1,100 nett)
 - d) Adoption of Financial Regulations

9. Changes to, or recent, Declarations of Acceptance of Office, Notification by Members

of the Parish Council of other Interests and Disclosure of Pecuniary Interests.

10. Risk Assessment of street furniture, assets and fidelity guarantee.

- 11. Dates of meetings of the following year.
- 12. Business introduced by Councillors.