

West Itchenor Parish Council

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PO20 8QP

To: Members of West Itchenor Parish Council

You are hereby summoned to attend a Meeting of West Itchenor Parish Council to be held on **Monday 13 January 2014 at 7.00 pm** in Itchenor Memorial Hall to transact the following business.

Members of the public and press have a right to attend and are warmly welcomed.

AGENDA

1. Chairman's Welcome
2. Questions/comments from members of the public.
(This item will be limited to a maximum of 10 minutes)
3. To receive reports from the District and County Councillors on matters affecting the Parish.
4. To accept apologies for absence.
5. To receive Declarations of Interest by Members and dispensation requests in respect of any Items on the Agenda.
6. To confirm and sign the Minutes of the Parish Council meeting held on 11 November 2013
7. To note any matters arising from the minutes of 9 September 2013.
8. To confirm and sign the Minutes of the extra Parish Council Meeting, 16 December 2013
9. To receive reports from Members and consider any recommendations presented.
 - Meetings of Local Government Associations, AiRS/SALC, SERCAF, National/sub regional developments, Manhood issues and Birdham School – Cllr Chater
 - Planning/Neighbourhood Plan – Cllr Taylor
 - Road issues – Cllr Spencer
10. To review maintenance on the Pond and agree any further action.
11. To review flooding issues and consider an application to Operation Watershed.
12. Risk Assessments.
13. To set the Precept and agree the budget for 2014/2015.
14. To review the current banking arrangements.
15. Clerks Report: To receive a report from the Clerk and act upon correspondence received.
16. Finance.
 - To approve the Schedule of Payments and Receipts
 - To approve the Statement of Accounts
17. Staff Matters: To discuss the Clerk's salary review.¹
18. Legal Matters relating to the Common.¹
19. Items for referral to the Parish Council Meeting on Monday 10 March 2014.

C A Smith

Signed _____ Date 2 January 2013
Clerk to the Council

By resolution the Parish Council may decided to exclude the Press and Public from any part of the meeting¹

1. Public bodies (Admission to Meetings) Act 1960