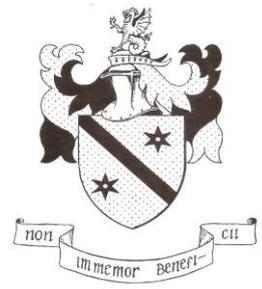


Weeley Parish Council



**Monks Cottage
Monks Lane
Dedham
Colchester
CO7 6DP**

10 June 2019

To: MEMBERS OF WEELEY PARISH COUNCIL

email: weeleypc@gmail.com

You are hereby summoned to attend a meeting of Weeley Parish Council to be held at 7.30pm on Monday 17 June 2019 in Weeley Village Hall to transact the business shown in the agenda. Please attend at 7.00pm to view any planning applications received.

The press and public are welcome to be present at the meeting from 7.30.

Nicola Baker
Clerk

A G E N D A

- 1 Apologies**
To receive any apologies for absence.
- 2 Confirmation of minutes**
To confirm the minutes of the meeting of WPC held on 13 May 2019.
- 3 Declarations of interest**
Councillors to declare any disclosable pecuniary interests relevant to this agenda.
Note; interests may also be declared at any point in the meeting where they become apparent.
- 4 Matters for report arising from previous meetings**
- 5 To receive any questions from members of the public**
- 6 Tendring District Council and Essex County Council liaison reports**
To receive reports from District and County Councillors.
- 7 Weeley Residents Association**
 - 7.1 To receive a report from Weeley Residents Association.
 - 7.2 To consider various improvement plans for Weeley as suggested by the Weeley in Bloom group of the WRA.

8 Correspondence

For information: various items of correspondence will be available for circulation at the meeting and can be viewed beforehand and will be summarized by the Clerk.

9 Planning

To consider the planning applications received as shown on Schedule A, which will be available at the meeting.

10 Local Plan

To receive a verbal update.

11 Highways and footpaths

To receive any reports concerning highways and footpaths.

12 Street lights

To receive a report about street lights in the parish.

13 Tree Warden

To receive the report of the tree warden.

14 Playing field

To receive any reports about the playing field.

15 Playground

To receive a report on items related to the playground.

16 Grass cutting and maintenance

To receive any reports about the Council's grass cutting and maintenance programme.

17 Tendring District Association of Local Councils

To receive a report from the Council's representative.

18 Rural policing

To consider policing matters.

19 Casual vacancies

It is resolved to set up a Personnel working group of named Councillors to advise on Councillor recruitment to the two casual vacancies.

20 Policy review

To consider any necessary amendments to WPC's policy documents:

- Risk assessment
- Assets register
- Code of conduct & Conflict of interests policy
- Standing orders
- Financial regulations
- Grant making policy
- Press & media policy
- Publication scheme and Publication of photographs policy statement
- Playing field conditions of use

21 Annual Governance and Accountability Return 2018/19 Part 3

The council's statutory accounts consist of the Annual Governance and Accountability Return.

21.1 Annual Governance Statement.

The Council is asked to approve Section 1, the Annual Governance Statement

which contains a number of questions to which the Council is required to give a 'yes' or 'no' answer.

21.2 Accounting Statements.

The Council is also asked to (a) consider Section 2, the Accounting Statements; (b) approve Section 2, the Accounting Statements; (c) ensure that the Chair signs and dates the Accounting Statements. A Notice of Electors' Rights in respect of the accounts will be posted on the website and the parish noticeboards and the accounts will be made available for inspection by interested persons.

22 Internal Audit report

The Council's finances and control systems have been considered by Nancy Powell Davies, the internal auditor appointed by the Council and the Council is asked to note the report.

23 Finance

To approve the accounts for payment. Schedule B will be available at the meeting

24 Further questions from the public

To receive any further questions from the public on matters arising during the meeting.