

Westhall Parish Council AGM
Westhall Village Hall
Monday 8th May 2017 (immediately after Annual Parish Meeting)
AGENDA

1. Appointment of Chairman - Chairman to sign Declaration of Acceptance of Office.
2. Apologies and receipt of absences.
3. Receipt of declarations of pecuniary and non-pecuniary interests.
4. Resolution that minutes of meeting 13th March 2017 are correct record.
5. Chairman and Clerk's report on progress of actions from last meeting(s).
6. Finance:
 - a. RFO's explanation of draft Accounts for year ended 31st March 2017, including quantified significant variances between 2016 and 2017
 - b. Approve Accounts and Chairman to sign
 - c. Approve Annual Governance Statement and Chairman and Clerk to sign
 - d. Approve and sign Accounting Statements and RFO and Chairman to sign
 - e. Cheque for signature - SALC £173.33 (no VAT) for annual subscription
 - f. Clerk's report that 1st half precept for 2017/18 received - £1286.
7. Discuss draft Emergency Plan
8. (As Trustee of 'Recreation Ground') consider application to erect shed on Locks Road allotment 2a.
9. Correspondence:
 - a. **Walkers are Welcome** - invitation to apply
 - b. **Adnams' Community Trust Report & accounts 2015-16** - awards 'small grants for specific causes to worthy causes within 25 miles of Southwold'
 - c. **Suffolk Constabulary** - Safer Neighbourhood Team meeting 13th June in Halesworth
 - d. **WDC** - Public Space Protection Orders (re: dogs)
 - e. **Women on Wheels** - 2nd July from Southwold Common - 7, 18 or 30-mile options. Marshals wanted.
10. Reports from other organisations.
11. Any items of information
12. News items for HCN.
13. Meetings for 2017 - 7.30pm on 2nd Monday of every other month:

10th July; 11th September; 13th November.