

OWMBY-BY-SPITAL PARISH COUNCIL

Dear Councillor, You are hereby summoned to attend the next meeting of the Council, which will be held in church on 19th March at 7.30pm.

The business to be dealt with at the meeting is listed in the agenda.

There will be a 15 minute public forum between 7.30 and 7.45, when County & District Councillor and the Police, if present, can give a report, and members of the public can ask questions and make short statements.

Charlotte Wright

Parish Council Clerk

March 2018

AGENDA

1. Apologies for absence
2. Reports from County & District Councillors & Police, if present
3. To receive declarations of interest in accordance with the 2011 Localism Act
4. Public Participation
5. To approve notes of the meeting held 21st November 2017
6. Matters arising from November 2017 meeting
7. Community field update
8. Neighbourhood Planning Group Update.
9. Finance & accounts for payment- C Wright-Salary and expenses-£788.89
- LALC- Annual Subs- £159.19
10. Audit arrangements 2017/2018
11. Data Protection Regulations
12. Highway matters
13. Call Connect and local busses
14. Policies and Procedures- To review and adopt the following policies:
 - a. Grievance and disciplinary procedure
 - b. Complaints procedure
 - c. Code of conduct
 - d. Financial Regulations
 - e. Financial management policy
 - f. Risk assessment

g. Risk management

15. Correspondence

16. Owmbly Parish Name

17. Cemetery matters- (i) Path
 (ii) Moles
 (iii) Review of cemetery fees

18. Planning matters

19. Update on defibrillator and training

20. Items for next agenda

21. Date and time of next meeting.