

# Woodchester Parish Council

Clerk: Ann Bijkerk

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There will be a meeting of Woodchester Parish Council in the **Village Hall** on **Thursday 1<sup>st</sup> June, 2017 at 7pm** for the purposes of transacting the following business:



Ann Bijkerk (Clerk to the Council)

25<sup>th</sup> May, 2017

## AGENDA

- 2017/70 To receive apologies for absence.
- 2017/71 To receive declarations of interest in items on the agenda.
- 2017/72 To receive questions from members of the public and those attending in an official capacity.
- 2017/73 To confirm the minutes of the Parish Council Meeting 11<sup>th</sup> May, 2017
- 2017/74 To receive the clerk's report.
- 2017/75 To note the latest financial statements.
- 2017/76 To approve expenditure and approve cheques as per annex.
- 2017/77 To note planning applications, decisions and appeals from SDC as per annex.
- 2017/78 To review the report from the internal auditor and amend or provide an explanation for any issues that arose.
- 2017/79 To receive feedback from the Finance Committee following their review of the effectiveness of the system of internal control.
- 2017/80 To review the Financial Regulations with feedback from the Finance Committee.
- 2017/81 To approve and sign the annual governance statement (Section 1 of the Annual Return).
- 2017/82 To approve and sign the accounting statements (Sections 2 of the Annual Return), approve and sign the financial statement for year end and agree submission of accounts for external audit.
- 2017/83 To review the Risk Management Matrix.
- 2017/84 To discuss the issue of traffic speed and volume in the village, raised as an issue in the Annual Parish Meeting and to agree a course of action.
- 2017/85 To discuss and agree content for the next edition of the Woodchester Word.
- 2017/86 To receive an update on footpaths and rights of way.
- 2017/87 To receive an update from the Events Committee.
- 2017/88 To receive comments from members of the public on items discussed at this meeting.

### **Members of the public are welcome**

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities; Crime and disorder; Health and Safety and Human Rights*