

BIDDENHAM PARISH COUNCIL

I hereby give notice of a meeting of Biddenham Parish Council on
Wednesday 14 June at 7:30pm at the Pavilion, Deep Spinney

A G E N D A

<u>Item</u>	<u>Documentation</u>
1. Apologies for Absence	
2. Declarations of interest	
3. To approve the minutes of previous meeting held on Wednesday 10 th May	Written
4. Matters arising from minutes	
5. Public Open Session	
6. Local Plan 2035 – to approve the council’s response	Written
7. To consider any projects for inclusion in the Borough Highways Maintenance Schemes 2018 - 2022	Written
8. Planning – to note the report and comment on any new applications	Written
9. To note the Clerk’s report and consider any matters arising	Written
10. Financial matters:	
(i) To approve the accounts for approval (including accounts approved since date of last meeting)	Written
(ii) To note the monthly spend against budget including current bank balances held	
(iii) To consider requests for funding from:	
• The Biddenham Pond Committee	
• Biddenham Football team	
(iv) To approve the Statement of Governance for 2016-17	
(v) To approve the Statement of Accounts for 2016-17	
(vi) To note the internal auditor’s report and consider any recommendations	
(vii) To consider the effectiveness of the Internal Audit and the effectiveness of the parish council’s system of internal controls	
11. Matters in Progress	Written
12. Parish Concerns	Oral
13. Exclusion of Public and Press – confidential item – Staff salary review	Written
<p>That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.</p>	
14. Date of Next Meeting – 12 July 2017	