

Welbourn Parish Council

Dear Parish Councillor,

The next meeting of the Parish Council will be held on **Wednesday 8th May 2019 at 7.30 pm** in the Meeting Room of Welbourn Village Hall. There will be a 15-minute public session at the commencement of the meeting when members of the public may ask questions or make short statements to the Council. Members of the public will be welcome to stay for the remainder of the meeting with the exception of any closed sessions, but they may not speak on any matter after the public session is closed unless invited to do so.

Sarah Brown

Parish Clerk

02th May 2018

AGENDA

1. Welcome
2. Election of Chairman
3. Co-opt Parish Councillors for the remaining four vacant seats.
4. Issue Declaration of Acceptance of Office forms to the four Co-opted Councillors and collect signed copies before meeting proceeds (original five Parish Councillors forms are signed before meeting commences).
5. Issue Disclosable Pecuniary Interest forms.
6. Public Forum.
7. Acceptance of reasons for absence.
8. Declaration of interest.
9. Notes of the last meeting held on the 10th April 2019 to be approved as minutes.
10. Police update.
11. Election of other Officers- To elect the Finance Committee Officers, personnel Committee, Parish Council representatives for the Village Hall Committee and Portfolio holder's positions.
12. **Code of Conduct**- Do we want to keep our existing version or replace it by adopting NKDC's newest version?
13. **Planning Application Reference: 19/0072/HOUS- Notification of Decision Approved.**
Proposal: Erection of Sun Lounge
Location: Jasmine Cottage, 2 The Nookin, Welbourn
14. Clerk's report. Appendix A.
15. Appendix B and C – cheques paid and cheques to be paid.
16. Financial report.
 - a) Sign off the 2018-2019 accounts. Declaration of Accounts
 - b) Parish Council Insurance Policy Renewal
- 17 **Date for the next meeting and meeting schedule for the coming year:**
Wednesday 12th June 2019 at 7.30pm
Wednesday 10th July 2019 at 7.30 pm
No meeting August 2019
Wednesday 11th September 2019 at 7.30 pm
Wednesday 9th October 2019 at 7.30 pm
Wednesday 13th November 2019
No meeting December 2019

Copies to: All Parish Councillors. District Councillors Mrs. M Overton. Mrs. L Hagues. Parish Website