West Itchenor Parish Council

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To: Members of West Itchenor Parish Council

You are hereby summoned to attend a Meeting of West Itchenor Parish Council to be held on **Wednesday 8 July 2015 at 7.00 pm** in Itchenor Memorial Hall to transact the following business.

Members of the public and press have a right to attend and are warmly welcomed.

AGENDA

1. Chairman's Welcome
2. Questions/comments from members of the public.
   (This item will be limited to a maximum of 10 minutes)
3. To receive reports from the District and County Councillors on matters affecting the Parish.
4. To accept apologies for absence.
5. To receive Declarations of Interest by Members and dispensation requests in respect of any Items on the Agenda.
6. To confirm and sign the Minutes of the Annual Parish Council meeting held on 18 May 2015
7. To note any matters arising from the minutes of 18 May 2015.
8. To receive the Minutes of Planning Committee meetings held on 26 May and 29 June 2015 and consider any action required.
9. To approve Terms of Reference for the Envrionment Committee and consider any action required.
10. To receive an update on the Operation Watershed funds and consider further action.
11. To review the progress of the Neighbourhood Plan and consider any further action.
12. Website: To consider suggestions for wider use of the Parish Council website.
13. To review the lease for the Pond.
14. Clerks Report: To receive a report from the Clerk and act upon correspondence received.
15. Finance.
    To approve the Schedule of Payments and Receipts
    To approve the Statement of Accounts
16. Items for referral to the Parish Council Meeting on Monday 7 September 2015.
17. Staff Matters: To review staff pay[1].

C A Smith

Signed_____ Date_____1 July 2015_____
Clerk to the Council

By resolution the Parish Council may decided to exclude the Press and Public from any part of the meeting [1]

1. Public bodies (Admission to Meetings) Act 1960