West Itchenor Parish Council

6 Locksash Close, West Wittering, Chichester PO20 8QP
Tel: 01243 204204 Email: parishclerk@westitchenorparishcouncil.org.uk

To: Members of West Itchenor Parish Council

You are hereby summoned to attend a Meeting of West Itchenor Parish Council to be held on **Monday 09 January 2016 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 Parish Council meeting held on 14 November 2016
7. To note any matters arising from the minutes of 14 November 2016.
8. To confirm and sign the Minutes of the extra Parish Council meeting on 12 December 2016.
9. To receive the Minutes of Planning Committee meetings held on 14 November and 28 November 2016 and consider any action required.
10. To consider a proposal for a pedestrian verge between the Church and the bend by the Memorial hall.
11. To review the District Council's 'Red Card Procedure' and agree any action.
12. Environment Working party update and approval of recommendations.
13. Clerks Report: To receive a report from the Clerk and act upon correspondence received.
14. Finance.
    - To approve the Clerk's training programme for 2017/18
    - To approve the signing of the Local Government Pension Pooling Agreement
    - To set the 2017/18 budget.
    - To set the Precept for 2017/18
    - To approve the Schedule of Payments and Receipts
    - To approve the Statement of Accounts
15. Items for referral to the Parish Council Meeting on Monday 13 March 2017.
16. Legal matters relating to the Common[1]

C A Smith

Signed_____Date_____3 January 2017_____
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