

# TODENHAM PARISH COUNCIL

You are hereby summoned to a Meeting of the above Council, that will be held in The Village Hall, Todenham, Nr Moreton in Marsh, Gloucestershire GL56 9PB on **WEDNESDAY 18<sup>TH</sup> JANUARY 2017 at 7.30 pm** for the purposes of transacting the follow business:-

*H Siphthorp*

Heather Siphthorp  
Clerk of the Council

Dated: 7th January 2016

## Public Participation\*

## A G E N D A

1. To accept apologies for absence
2. Declaration of interests in items on the Agenda
3. To sign as correct record the minutes of the Council Meeting held 5<sup>th</sup> December 2016
4. Chairman's announcements
5. Clerk's report and matters arising from above minutes
6. Amendments and update to Register of members interests forms
7. Todenham parish council website update
8. Data protection and registration of council with Information Commissioner
9. Finance Report
  - a) Expenditure approval & bank reconciliation to 31<sup>st</sup> December 2016
  - b) Internal check on council's accounts including bank reconciliation by Cllrs Ayres & Joss
  - c) Closure of defibrillator current account and placing in council's current account and earmarking
  - d) Review of current financial year budget/expenditure/income & to discuss whether it is possible to give any funds to Village Hall Committee to commence work on unsafe wall?
  - e) Pension in relation to automatic enrolment and confirmation of completion of Declaration of Compliance with Pensions Regulator
10. Defibrillators
  - a) VETS system review
  - b) Should Council organise and fund a further training session for VETS members and any other interested parties?
11. Discuss draft and set budget for new financial year effective 1<sup>st</sup> April 2017
12. Setting the Precept for new financial year effective 1<sup>st</sup> April 2017
13. Village pond update
14. Battle's Over – a nation's tribute and WW1 beacons lighting 11<sup>th</sup> November 2018
15. Update on clearing of gullies and drains list of volunteers
16. Set dates of council meeting for 2017
17. To discuss any correspondence received by Council
18. Any other business and items for Agenda for next meeting
19. Date of next meeting
20. Meeting Closed

**All Council Meetings are open to the public & press to attend, unless Members vote to make a Meeting private for specific confidential personnel, legal or financial reasons.**

**\*Any members of public present may, at the discretion of the Chairman, be given an opportunity to speak for a maximum of 3 minutes.**