

INKPEN PARISH COUNCIL

The Annual Parish Council Meeting will be held on **Thursday 8th February 2018** starting at **7.30pm** in the Inkpen Sports Pavilion

Parish Council meetings are open to the public. This means the meetings are held in public, but does not mean that they are public meetings. Residents may be allowed to participate in discussions on specific agenda items at the discretion of the Chairman.

The Parish Council will take questions at approx. 8 pm.

AGENDA

1. Apologies for absence - *to record apologies for inability to attend the meeting.*
2. Hungerford Police Report – attendance to be confirmed
3. Planning Sub Committee Meeting – see separate agenda
4. Minutes of the previous meeting held on Monday 20th November 2017 –(last meeting 24th January 2018 was postponed due to absence of Councillors).
5. Declarations of Interest *To remind members of the need to record the existence & nature of any Personal, disclosable, Pecuniary or other interests on the Agenda in accordance with the Code of Conduct.*
6. Matters arising from the Minutes
 - a) *Review of Annual Parish Meeting- structure/format/cost/venue – Mon 23rd April*
7. To Review the Service Level Agreement for the maintenance of Lower Green Triangle
 - a) To identify possible changes to the agreement
 - b) To consider additional wildflower seed sowing
8. Thames Water – Chairman update on the meeting with contractor & Thames Water re work on the Water Tower at Bell Lane
9. To approve the In-Month Expenditure and Financial Statement 2017/2018
 - a) NALC Transparency Funding – update on grant purchases.
 - b) To confirm the purchase of a parish defibrillator.
 - c) To review the budget expenditure & agree the spend for 2018/2019
10. Date of next meeting: Monday 26th March 2018 at 7.30pm at Inkpen Sports Pavilion- date to be confirmed re the availability of Councillors.

GLORIA KEENE
Clerk to Inkpen Parish Council
(Tel.No. 01488 668960)