

Wishaw & Moxhull parish council

Meeting of the 28th March 2017

Dear Councillor

You are hereby summoned to attend the meeting of Wishaw and Moxhull Parish Council at Wishaw Memorial Hall on **Tuesday 28th March 2017 at 7.30pm**. If you are unable to attend, please forward your apologies to either myself or the Chairman.

Miss Hilary Else
Clerk to the Parish Council

Members of the public and press are welcome to attend.

A G E N D A

1. **Apologies :** To receive apologies and approve reasons for absence
2. **Public participation:** To adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. ***If members of the public wish to raise issues which are not on the Agenda, they should notify the Clerk 5 working days prior to the meeting*** Members of the public may not take part in the Parish Council meeting itself.
3. **Declarations of Interest:**
 - (a) Councillors are reminded of the need to update their register of interests
 - (b) To declare any personal interests or prejudicial interests in items on the agenda and their nature
 - (c) To consider and approve any requests for dispensation relating to Agenda items
4. **Minutes**

To receive and approve the minutes of the meeting held on 24th January 2017
5. **Planning**

To consider and respond to planning applications and consultations
6. **Finance:**

To consider and decide action in relation to financial matter

 - 1 To approve accounts for payment
 - 2 To review risk assessment for Parish Council
7. **Progress Reports Information/Action**
 - Meeting with I M Properties
 - Traffic calming
 - Website

8. Proposed Development at the Belfry

To discuss proposed 'exhibition' with Lichfields

9. Village/Memorial Hall Maintenance

To update on work undertaken and work required

10. Councillors' reports (including Report from Chair) and items for future Agenda

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

11. Date of next meeting: - 23rd May 2017 at Wishaw Memorial Hall