

Shillingford Parish Council

Notice is hereby given of the following Extraordinary meeting, Annual Council & Annual Parish meetings to be held on Monday 14th May 2018 in Shillingford St George Village Hall starting at 7:30pm

Extraordinary Council Meeting

Open Forum – For public views on items on this agenda

1. **Apologies for Absence & Declarations of Interest**
2. **Planning Application 18/00805/LBC**
Location: 4 Peamore House
Proposal: Replace 3 UPVC windows with sash windows
Applicant: Dr Zoe Kelson
3. **Approval of Expenditure** - Crowd Funding Course - £50
- Virus Protection for Council Computer - £12.16
- Hall Hire - £18
4. **Clerks Correspondence** – Recent urgent correspondence not covered
5. **Chairman’s Remarks**
6. **Date of Next Meeting** – Monday 11th June 2018

Close

Annual Council Meeting

1. **Apologies for Absence & Declarations of Interest** - Clerk
2. **Election of Chairman and Vice-Chairman**
3. **Minutes of the Annual Council Meeting held on 15th May 2017 (circulated)** - Clerk
4. **Review Councillor Delegated Responsibilities-** Chairman
Planning
Highways and Footpaths
Snow Warden
Attendance and Reporting on TALC Meetings
5. **Review and Adoption of Governance Documents** - Clerk
Standing Orders
Code of Conduct
Statement of Internal Control
Financial Regulations
Publication Policy
Freedom of Information Act Policy
Complaints Policy
Risk Register
Review and Agreement of Asset Register
6. **Declaration of Exemption from External Audit – for Decision** – Clerk

7. Chairman's Remarks

Close

**Annual Parish Meeting of the Electors of
Shillingford St George & Shillingford Abbot**

- 1. Apologies for Absence & Declarations of Interest**
- 2. Minutes of the Annual Meeting of the Electors held on 15th May 2017 (circulated)**
- 3. Chairman's Report for the Year 2017/18**
- 4. Officer's Reports for the Year:**
Cllr Carr – Village Hall & Snow Warden
Cllr Howard – Planning
Cllr Parrot – TALC
- 5. Open Discussion for Parishioners**
- 6. Chairman's Remarks**
- 7. Close followed by Cheese & Wine**

Sarah Sharpe
Parish Clerk

8th May 2018