

**WOLLASTON PARISH COUNCIL**  
**Meeting of the Council**

Attendees are reminded that in accordance with the Openness of Local Government Bodies Regulations 2014, this meeting may be recorded.

You are hereby summoned to attend a Meeting of the Parish Council of Wollaston which is to be held on **Thursday 19<sup>th</sup> January 2017 directly following the OPEN MEETING which commences at 7pm in the Oasis, High Street, Wollaston** for the purpose of transacting the following business, namely:-

- 1 Apologies (BR)**
- 2 Declaration of Interests**
- 3 Confirmation of the minutes of the Meeting of the Parish Council held on Thursday 15<sup>th</sup> December 2016**
- 4 Police Report**
- 5 Clerks Report (AY) (appendix 1)**
- 6 Finance**
  - Payments for authorisation –January (appendix 2)
  - Quarterly budget review (appendix 3)
- 7 Planning**
  - (a) Applications
    - Outstanding applications status update (appendix 4)
  - (b) Any other planning business
- 8 Councillors Reports**
  - **Borough** (GS/JB)
  - **County** (SH)
- 9 Reports of the Working Parties/Representatives**
  - (a) Environmental & Highways (JM)
    - Update on meeting with County Council Highways regarding Hardwater Road
  - (b) Cemetery
  - (c) Footpaths (MH)
  - (d) Playing Field & Parks Management Committee (TS) (appendix 5)
  - (e) Sand and Gravel (MH)
  - (f) Street Lighting (TS)
  - (g) Website (MG)
    - Progress update on new website
  - (h) Village Hall (MG, GS)

**CONFIDENTIAL AGENDA ITEM**

**Pursuant to 1 (2) of the Public Bodies (Admission to Meeting Act 1960)**, it is RESOLVED that, because of the confidential nature of the business to be transacted, the Public and Press leave the meeting prior to item 10 being discussed.

**10) To consider the re-grading of the position of the Proper Officer & Responsible Financial Officer to Wollaston Parish Council.**



**Clerk**  
**Dated this 12<sup>th</sup> day of January 2017**