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| **AGENDA****1) Apologies: To receive apologies for absence.****2) Minutes: To authorise the Chairman to sign the minutes of Meetings held on 25th April 2018****3) Chair’s Announcements**: - **ii) DECLARATIONS OF INTEREST****To receive declarations by elected and co-opted members of interests in respect of items on this agenda.****4) Public participation/questions or concerns relating to items on the agenda.****5) Clerks Report** **a) REQUESTS FOR DISPENSATIONS****The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disclosable pecuniary interest. \*\*\*\*****b) To note correspondence received to 8th June 2018 and agree appropriate actions as applicable.** **c) To note correspondence received after 8th June 2018****d) To note Matters arising from last meeting – as per report****e) To note Parish Council Representatives Reports****f) Parish Council Consultations –** **g) Planning applications Approved and Refused and other ongoing planning issues.****h) Parish Reps Report****i ) Articles for Parish Magazine – July to be submitted 21/6/18****6) Finance Report:** **a) Consider the finance report as at 8th June 2018–****Cheques for ratification. See attached finance report.****Approval of renewal of annual subscription to CALC for 2018/19** **c) Report on year end budgets for 2017/18****d) Internal Auditor’s Report for year end 31/3/2018****e) Review of Effectiveness of Internal/financial controls in accordance with Financial Regulation Requirements and Internal Auditors Report****f) Approval of Annual Statement of Accounts 2017/17 in respect of Sections 3 Annual Return and Commencement of Electors Rights to inspect accounts. Deadline to be submitted to PFK Littlejohn is 25/6/18.****7) GDPR Regulation 2018:** **i)Report from clerk regarding Parish Council compliance with new legislation.****ii) Members to approve and adopt Parish Council GDPR Policy.****iii)Members to approve and adopt GDPR Privacy Policy for Parish Website****8) Planning Report****a) Report and ratification of planning applications dealt with under Clerk’s delegated powers since last meeting –NONE****Planning applications for consideration by Parish Council: -** NONE**Other Planning issues arising since last meeting:** - Update on issues causing concern reported in April 18 progress.**APPLICATION WITHDRAWN –None****9**) **Environment:****NEW HIGHWAYS/ENVIRONMENT ISSUES –**  **i) ONGOING EXISITNG HIGHWAYS/ENVIRONMENT ISSUES –**See Councillor notes**10) PARISH AREAS****a) Parish Areas - Lindale: -** **Report regarding parish areas by member completing weekly inspections only issues regarding action or monitoring to be reported.****- SLDC Inspection report-** See Councillor notes**- b) Parish areas – Newton**. i) Update from Cllr Wightman on quote for grid over the well.**11) PARISH PROJECTS:-****Hydro Project: -** Update on Hydro Project and site assessment visit. **Change of Parish Name:-** Update from clerk about progress**12) County Cllr Report and District Councillors reports****13) Next meeting Wednesday 18th July 2018 at7.30 Lindale Village Hall** | **Chair****Chair****Chair****Chair****Clerk****Clerk****Chair****Clerk****Clerk****GW****MS****Clerk****Chair** |
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