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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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