

Clerk to the Council - Kevin Lee  
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January 23<sup>rd</sup> 2018

**To all Parish Councillors, you are summoned to the next meeting of the Parish Council which will be held on Monday January 29<sup>th</sup> 2018 at 19.00 in the Village Hall, Green Lane Hardwicke, to discuss the following.**

**Signed Kevin Lee  
Parish Clerk**

## **AGENDA**

### **1 Apologies**

To receive apologies for absence

### **2 Declarations of interest in items on the agenda**

To note any declarations of interest

### **3 Public Consultation and Questions**

10 Minutes will be set aside for public questions and consultation

### **4 Finance Report and Budget for 2018/19**

- To receive the finance report for the period ending January 29<sup>th</sup> 2018 and approve the list of payments
- To agree the budget and precept for 2018/2019 (attached budget as proposed by Governance and IT Ctte)
- To approve the appointment of Iain Selkirk as the internal auditor for the year ending 31/3/2018

### **5 Local Council Award Scheme**

To approve and adopt the revised policy documents;

- Code of Conduct
- Complaints Procedure
- Standing Orders