

Wessington Neighbourhood Plan Group

info@wessingtonparishcouncil.co.uk

Meeting 27th June 2016 at Christ Church Wessington at 7pm

Dear volunteer, you are invited to attend our next meeting.

AGENDA

PART I – NON CONFIDENTIAL ITEMS

1. To receive apologies for absence

2. Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.

3. Public Speaking

a. A period of ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (b) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

b. Members declaring a pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

4. Minutes

To confirm the previously circulated Minutes of the Neighbourhood Plan Meeting held on Monday 13th June 2016

5. Setting up the marquee at the Well Dressing Event and duty rosters.

6. To Approve the amended resident's questionnaire and decide which questions will be put on Posters for the Well Dressing Event

7. IT matters - Drop Box, Survey Monkey, links to WPC Website

Update

8. Strengthening the team

Update

9. Grant Funding

Progress report

PART II – CONFIDENTIAL ITEMS

To consider a resolution under the Public Bodies (Admissions to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item

10. To consider a system for proper management of evidence and electronic files:

a) The appointment of Catherine Hedley as Administrator

b) Missing evidence

Venue, Time and date of next meeting