

Wessington Neighbourhood Plan Group

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Meeting 13th 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. Election of Chair and Vice Chair

3. 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.

4. 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.

5. Minutes

To confirm the previously circulated Minutes of the Neighbourhood Plan Meeting held on Monday 23rd May 2016

6. To Consider the draft constitution

7. To Consider the amended resident's questionnaire

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

To appointment of volunteer to deal with these matters

9. Strengthening team

To consider enlarging the steering group from persons previously showing interest

10. 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

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

To consider the Appointment of a Clerk

12. Cllr Alex Fisher

To receive an update

Venue, Time and date of next meeting