

SHUDY CAMPS PARISH COUNCIL

To Members of the Parish Council

I hereby give notice that the Annual Meeting of Shudy Camps Parish Council will be held at 7.30pm on Tuesday 15 May 2018 in St Mary's Church Shudy Camps starting immediately after the Annual Parish Meeting. You are summonsed to attend the meeting for the purpose of transacting the following business. Members of the press and public are invited to attend.

AGENDA

1. **Election of Chair** and signature by Chair of **Declaration of Acceptance of Office**.
2. **Apologies** for absence.
3. **Approval of minutes** of the meetings of the Parish Council held on 8 and 23 January, 23 March and 3 April 2018.
4. **Matters Arising** from the Minutes.
5. **Declarations of Interest** by Members in respect of items on the Agenda.
6. **Finance and Annual Audit.**

Presentation of the Accounts for 2017-18 and Review and Approval of the Annual Return for the year ended 31 March 2018. The accounts have been submitted to the Internal Auditor for inspection. If they have not been returned in time for the meeting, an additional meeting will be scheduled to approve them.

7. Financial Accounts

7.1 Parish Council Treasurer's General Account

- Opening Balance at 1/4/18 £11,136.96
- Income- Precept first instalment £2,875.00
- Payments made (all by BACS)
 - Final payment to outgoing clerk including back holiday pay £921.36
 - First payment to incoming clerk £420.82
 - Payment to HMRC in respect of clerks' salaries £1080.67
 - Affiliation subscription to CAPALC £164.64
 - Payments to CAPALC for clerk's training and GDPR £290.00
- Payments for Approval at the Meeting
 - Clerks Salary- second payment tbc
 - Internal Audit Fee tbc
 - Purchase of computer equipment for the Council tbc

7.2 Parish Council Treasurer's Social Club Account

- Current Balance £713.02

7.3 Parish Council Treasurer's S106 Account

- Current Balance £8794.35

- 8. Co-option of Member of the Council**
- 9. Planning Issues**
 - 9.1. Carter's Farm- update
 - 9.2 Mill Green Barns- update
- 10. General Data Protection Regulation Update**
- 11. Standing Orders for 2018-19 for approval**
- 12. Financial Regulations for 2018-19 for approval**
- 13. Update on Speed Indicator Devices and Local Highways Initiative**
- 14. Update on A1307**

Andrew Webb
Parish Clerk
19 April 2018