WIXFORD PARISH COUNCIL

*A member of the Warwickshire and West Midlands Association of Local Councils*

**Lynne Reekes – Clerk to the Council**

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**NOTICE IS HEREBY GIVEN** that the **January Meeting of the Parish Council** will be held in The Village Hall, Wixford at 7.30pm on Tuesday 13th March 2018.

***Lynne Reekes***

***Clerk to the Parish Council***

 28th February 2018

 **A G E N D A**

1. Apologies:
2. Disclosure of Interests. *Councillors are asked to declare personal interests in any items on the agenda. Councillors are reminded that the Code of Conduct that takes effect from September 2012 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek to influence a decision about the matter.*

3. Reports from District & County Council representatives

4. Comments from the Public

5. Minutes of the Parish Council Meeting held Tuesday 9th January 2018.

6. Matters arising:

 Condition of road through Wixford/sweeping/ warning chevrons/ road noise

 Village speeding issues

 Traffic volume

 Severn Trent: water pressure

 Weight signs

 Grant for broadband improvement.

7. Finance:

1. To approve Accounts for payment:
* Clerk’s salary Dec. Jan Feb. plus expenses December/January: £567.33
* PAYE £79.04
1. Confirmation of position re internet banking.
2. To approve draft budget 2018/19
3. To approve appointment of internal auditor.

8. Planning:

 Nothing new to report

9. Health & Safety/Miscellaneous

 Adoption of new SDC Code of Conduct.

9. To deal with any correspondence:

10. Any other Business to note