

Notice of Meeting and Summons to attend – The Annual Parish Council Meeting of the Parish Council will be held on the rise of the Annual Parish Meeting (approximately 7.45pm) on Monday 18 May 2015 in the Hall for All, **Weston Longville** for the purpose of transacting the following business:

Councillors will be asked to sign their declarations of acceptance of office before taking their seats.

1	To Elect a Chairman To sign declaration of acceptance of office
2	To receive apologies for absence
3	To Elect a Vice-Chairman
4	To receive Members' Declarations of interests for meeting tonight: Members must declare any personal interests in any items on the Agenda and state whether they also have a prejudicial interest. Members may speak and vote on a matter in which they have a personal interest, but must leave the room during discussion of a matter in which they have a prejudicial interest.
5	To approve and sign the Minutes of the Meeting held on 5 January 2015
6	To receive information on matters arising from the minutes not covered elsewhere on the agenda
7	To confirm the standing orders, code of conduct and financial regulations of the Parish Council.
8	To Discuss Fly Tipping in the Parish
9	To discuss the Temporis Wind Farm Community Benefits Scheme (and the restricted qualifying criteria for bidding bodies)
10	To Update on the Airfield Solar Farm Community Benefit Fund
11	Highways issues a) To receive an update (John Staveley) b) To consider tasks for the next Highway Rangers visit (Clerk) c) Update on NDR (John Staveley)
12	Village Hall and Play area a) Update (Ruth Goodall)
13	Greener Weston

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	a) To receive an update (Anthony Thomas)
14	To consider Planning issues: a) Planning Applications/Enforcement (Clerk) b) Impact of developments in Morton Land on road safety (Justin Cohu)
15	To receive correspondence and agree action/response (Clerk)
16	Financial matters a) To receive final revised accounts for 2014/2015 b) To note the accounts for 2015/16 c) To sign the annual audit d) To sign the standing order form for the clerks quarterly salary (commencing 1 July 2015) e) To note the arrangement of a new Treasurer Bank account for the Weston Longville Solar Farm Community Benefit fund f) To note internet banking arrangements now in place g) To consider and agree payment of accounts: i) CPRE Annual Fees £36.00 ii) Hall for All room hire for PC meetings and litter picks £112.00 iii) NALC Annual Fees £95.35 iv) Hedge Trimming 2014-15 (Hurst-Van Beunningen Farms £30.00 v) Auditor fee (Emma Stone) £40 vi) NORSE Grounds Maintenance £500.68 vii) Clerk salary and expenses April – June (salary £434.40, expenses £28.96, tax £108.40) d) To note receipt of precept £4463.00
17	To confirm the date and venue of 2015 future meetings: 13 July, 14 September, 9 November.