WHITCHURCH AND GANAREW GROUP PARISH COUNCIL

Dear Councillor

You are summoned to a meeting of Whitchurch and Ganarew Group Parish Council to be held on 11 June 2013 at 7pm at Whitchurch Memorial Hall.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND HAVE THE OPPORTUNITY TO ADDRESS THE COUNCIL ON PARISH MATTERS.

K Shilton Clerk 1 June 2013

AGENDA

- 1. Open discussion for the public 10 minutes
- 2. Apologies
- 3. Declarations of interest
- 4. Minutes of the last meeting held on 14 May 2013
- 5. Action points from the minutes:
 - Clean road signs Lengthsman
 - Report damaged road sign A40 Whitchurch
 - Clock Tower lighting repairs
- 6. Introductions from newly co-opted councillors
- 7. Delegation of appointed officers and working groups
- 8. Reports from:
 - Chairman
 - Ward Councillor
 - Financial working group and
 - Footpaths officer
- 9. Financial Matters
 - Bank status
 - Prepare revised bank mandate 4 signatures of which any 2 sign cheques and payments
 - Payments
 - Insurance AON £280.73
 - Clerk fee £400.00
 - Expenses £21.80 and travel £22.10
- **10.** Planning matters and applications
- 11. Play Area
- 12. Parish Plan
- 13. Repairs to Tourist maps
- 14. Correspondence including matters circulated prior to the meeting
- 15. Items for the next agenda

NEXT MEETING TO BE HELD ON 9 JULY 2013 AT 7PM AT WHITCHURCH MEMORIAL HALL