

Abbots Morton Parish Council



Councillors are summoned to a meeting of the Parish Council at
8:45PM on Monday 25th June 2018 in Abbots Morton Village Hall

Press and public are cordially invited to attend

Agenda

1. **Apologies for absence:** To receive apologies and to approve reasons for absence.
2. **Election of a Vice-Chairman**
3. **Declarations of interest:** With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their Register of Interests as required.
4. **Dispensations:** To consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote.
5. **To consider and adopt the minutes** from the Parish Council meeting on the 24th May 2018.
6. **Progress reports**
7. **Open Session:** *The meeting will be adjourned for the public open session.*
 1. **Public participation (10 minutes):** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration.
8. **Planning:**
 1. **18/00725/FUL** - Land To North of Rough Hill Low Road Church Lench. Proposed excavation of pond and carrying out of earth modelling together with new woodland and other planting.
 2. To consider the South Worcestershire Development Plan call for housing sites consultation.
9. **Parish matters for discussion/decision:**
 1. **GDPR:** To consider adopting a revised Data Security Incident Procedure.
10. **Finance:**
 1. Abbots Morton Village Hall (room hire) - £10.00
 2. Iain Selkirk (internal audit) - £80.00
 3. Graham Hobbs (planters) - £68.44
 4. To consider £100.00 grant request from the (Lenches) WW1 Commemoration Project
 5. To self-certify exemption from external audit
 6. To consider and approve the Annual Internal Audit Report
 7. To consider and approve the Annual Governance Statement
 8. To consider and approve the Accounting Statements
11. **Councillors' reports and items for the next agenda:** Councillors may use this opportunity to report minor matters of information and to raise items for future agendas.
12. **Date of the next meeting**

Dated 20/06/2018

Clerk and RFO
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