WICKEN PARISH COUNCIL

Clerk to the Council: Sally Willis email: wickenclerk@outlook.com

`Councillor - You are hereby summoned to attend the Annual Meeting of the Parish Council on Wednesday 1st May 2019, 7.30pm*, at Wicken Sports Club.

Issue date - 25th April 2019

AGENDA

- 29/19 To vote in Chair for 2019/20
- 30/19 To vote in Vice Chair for 2019/20
- 31/19 Attendance and apologies; to receive and accept any apologies.
- **32/19 Members Interests**; Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Wicken Parish Council Code of Conduct for Members and by the Localism Act 2011.
- 33/19 Public Forum
- 34/19 To approve the minutes of the meeting held 6th March 2019
- 35/19 To consider and approve Audit paperwork for 2018/19
 - a) To approve Section 1 Annual Governance Statement
 - b) To approve Section 2 Accounting Statement
- 36/19 To consider new street light proposals and approve next steps
- 37/19 To consider and approve course of action with regards to light on Cross Tree Road
- 38/19 To consider and approve response to planning application S/2019/0698 Proposed single storey rear extension, attic conversion above existing kitchen, two storey side extension and 2 new dormer windows Wicken Wood Cottage 11 Leckhampstead Road
- 39/19 To consider and approve response to new speed limit proposals on Wicken Road
- 40/19 To approve contact details of council until a new clerk is recruited
- 41/19 Finance:
 - a) To receive and approve accounts
 - b) To receive and approve budget to end April
- 42/19 To receive updates on outstanding items and to consider items for next meeting

Next meeting: 3rd July 2019

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Parish Clerk Sally Willis

^{*}This meeting will follow the annual parish meeting at 7pm, so start time may change