**YOU ARE SUMMONED TO ATTEND A MEETING OF THWING AND OCTON PARISH COUNCIL**

**ON MONDAY 16th April 2018 AT 7.00 PM AT THWING CHURCH ROOMS**

**AGENDA**

1. **Apologies**
2. **Declaration of Pecuniary or Non-Pecuniary Interest**
3. **To Agree Minutes of last meeting** held on 19th March 2018
4. **To consider Clerk’s further actions on: The mere**
5. **Correspondence**
	1. **To agree adoption of amended register of interests and code of conduct**
	2. **To consider invitation to Town & Parish Council Liaison Meetings**
	3. **To consider further correspondence, and any actions, re road signs in parish**
	4. **To consider and agree response following correspondence from the land Registry**
	5. **To consider and agree attendance to next PC cluster meeting 16 May 18**
	6. **To consider and confirm attendance for ER Rural Housing Seminar new date Tuesday 22 May**
	7. **To consider correspondence from ERYC re Octon Road surface dressing**
6. **Accounts:**
	* 1. **To agree accounts for year ending 31st March 2018**
		2. **To agree and sign off AGAR exemption certificate**
		3. **To complete and sign Section 1 of the AGAR -Annual Governance Statement 2017/8**
		4. **To consider, agree and sign off part 2 of annual governance accountability return, accounting statements for year ending 31 March 2018**
		5. **To approve invoice ERN18-144 in respect of ERNLLCA membership £157.61**
		6. **To approve payment to Flixton Saw Mill invoices 7499/7500**
		7. **To approve payment to West Building Supplies £86.69 re Thwing Village sign**
7. **To agree adoption of GDPR, privacy notices and consent forms**

1. **Emergency Plan**

**Signed**

**Sandra Morrison**

**Clerk to the Parish**

 **Date**