

# Wybunbury Parish Council

**Meeting to be held at the Village Hall, Monday 12 March 2012, 7:30pm**

## **A G E N D A**

### **Fire Evacuation & No Smoking Policy**

If the fire alarm sounds, you should make your way to the nearest exit, as quickly as possible and leave the building. Please note that smoking is prohibited within the Village Hall.

1. Apologies
2. Declarations of Interest - Under the Local Government Act 2000, if you have a 'declaration of interest' with regard to any of the items listed on the agenda, you must advise the Chairman upon commencement of the meeting.
3. Public question time (5 minutes – for questions notified to any Parish Councillor or the Clerk **prior to the meeting**).
4. Minutes of Parish Council meeting held on 13 February 2012 to be approved.
5. Matters arising from previous minutes for further discussion:
  - 5.1. Little Island Nursery – Menage floodlights
  - 5.2 . Any other items Members wish to discuss relating to previous minutes that are not itemised on the Agenda
6. Village Maintenance
  - 6.1 Highways maintenance
  - 6.2 Street Lighting
  - 6.3 Any other maintenance
7. Unitary Councillor's Update
8. Parish Plan Update
9. Sally Clarke's Lane
10. Traffic calming – update on purchase of Speed Indication Device
11. Planning Matters
12. Police Matters
13. The Diamond Jubilee of HRH Queen Elizabeth 11 – Plans for celebration
14. Finance
  - 14.1 Authorisation of payments
  - 14.2 Authorisation for Chair's, Members' and Internal Auditor's allowances to be paid
  - 14.3 Consideration of grant application from Christian Link Association for Single Parents - deferred from meeting August 2011
15. Correspondence – to consider/review the following items of correspondence received since the last meeting.
16. Any other business (for information purposes only)

**Date of next meeting – 16 April 2012, 7:30pm**

**THE PRESS AND MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO BE PRESENT.**

**SIGNED** *M Houston*

**DATE 3 March 2012**