

Shermanbury Parish Council

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www.shermanburyparishcouncil.co.uk

I hereby summons you to attend an Annual Statutory Meeting of Shermanbury Parish Council to be held on Tuesday 26th May at 6.30pm in the Peacock Rooms at The Royal Oak Pub in Wineham. Members of the have a right, and are welcome, to attend meetings of the Council. 15 minutes in total will be allowed *before* the meeting for questions to the council from members of the electorate.

Dawn Langston

Clerk to Council

20th May 2015

Agenda

1. **Election of Chair of the Council**
2. **Election of Vice-Chairman**
3. **Apologies for Absence**
4. **Declaration of Members Interests**
5. **Approval of the previous PC meeting minutes held on 30th March 2015**
6. **Matters arising from previous Minutes not covered elsewhere on the Agenda**
7. **Neighbourhood Plan update**
8. **Reports from WSCC Cllr Lionel Barnard**
Reports from HDC Cllr – Roger Clarke
9. **Election of members to outside bodies – to include HALC and WSALC**
10. **Planning and Enforcement Matters –**
DC/15/0916 Farm Buildings Brighton Road Shermanbury West Sussex. To demolish former agricultural buildings, construct 3 dwellings with parking. Temporary construction access. To consider any planning applications received since Production of the Agenda.
11. **Finance and Administration**
Acceptance of Accounts year ending 31st March 2015
To sign off End of Year External Audit Documentation
Cheques for signature or raised since last meeting;
Internal Audit Expenses
£588.75 Invoice 8001086801 Clerks Salary
£ 60.93 Invoice 17954397 Additional Insurance Premium
£ 15.00 HALC Annual Subscription
£105.43 Clerks Expenses to include telephone contribution
£259.64 Mrs A Lightburn Beating the Bounds Costs
12. **To discuss date of next meeting**