

Parish Council of Waresley-cum-Tetworth

Parish Council Meeting to be held on Thursday 30 July 2015, 8pm,
Waresley Village Hall

Agenda

1. **Apologies for absence**
2. **To approve minutes of parish council meeting on 12 May 2015.**
3. **Matters arising not on the agenda.**
4. **Open Session**

5. **Declaration of disclosable pecuniary interests** to receive from councillors' declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any agenda items.
6. **Audit 2014/15**
To consider Internal Auditor's Report
To note Annual Return has been submitted
7. **Planning: (no applications have been received)**
8. **Consultations and procedures**
Huntingdon District Council Consultation on Licensing Act, 2003
Huntingdon District Council Consultation on Gambling Act, 2005
9. **Highways - Minor Highways Improvements**
Gransden Road Traffic Calming brought forward from meeting on 12 May
10. **Streetlights** Brought forward from meeting on 12 May
11. **Wooden seats**
12. **Trees in the old churchyard**
13. **Parish website** – Update
14. **Finance – Payments:** To note that cashbook has been checked against cheque stubs (Val Coleman)
Receipts – VAT refund £40.77
To agree payments as follows: Clerk's salary to for first quarter of year (April, May, June) £225; expenses postage £9.46, Hire of hall 16 January 2014 to 12 May 2015 £135; E-ON £51.18
15. **Clerk's employment**
16. **Training** to note that updating session planned for July has been postponed to October – Clerk will attend if possible
17. **Correspondence** – to consider letter from Luminus Group of 21 May 2015
18. **Any Other Business**
19. **Date of the Next Meeting**

Parish Council:

Eleanor Jack Chairman
Chris Thorne Vice Chairman
John Archer
Val Coleman
Helen Richardson

Temporary Clerk: S Sullivan