



**YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL
TO BE HELD ON THURSDAY 11th MAY 2017 AT 8PM
IN THE CHURCH ROOM, WEST WYCOMBE**

MEMBERS OF THE PUBLIC and PRESS ARE INVITED TO ATTEND

AGENDA

1. To accept apologies for absence
2. Declaration of disclosable pecuniary interests by Members relating to items on the agenda
3. To confirm and sign the minutes of the previous meeting
4. Report on progress on items in the previous minutes

**MEETING CLOSED FOR PUBLIC QUESTIONS
MEETING RE-OPENED**

5. Correspondence – see Appendix 1
6. Planning Applications & decisions: None at the time of producing the agenda
7. To review the rental fee for Downley Dynamos use of the Pedestal Playing Field
8. To consider the repair of potholes in the Pedestal Playing Field Car park
9. To consider the hire of a skip and small digger to clear an allotment and for tenants use (skip)
10. To report and discuss any Highways issues
11. To agree to pay the internal auditor a fee of £75
12. To agree to pay the Chairman's allowance of £100
13. To receive and discuss the internal auditors report
14. To set the date of 7th June until 19th July for the public inspection of the annual accounts to include the first 10 days of July
15. To complete the Annual Governance Statement
16. To approve the accounts for May 2017 and signing of cheques - appendix 2
17. Members questions
18. Date of next meeting -Thursday 8th June 2017 at 8pm in The Church Room

SHARON L. HENSON, CLERK

4.5.2017

**PLEASE REPLY TO: Clerk to the Parish Council, Mrs. Sharon L. Henson,
18, Portway Drive, West Wycombe, Buckinghamshire HP12 4AU
Telephone: 01494 – 448048 Email: clerk@westwycombe.org.uk**