**Worminghall Parish Council**

**Agenda for the Meeting of the Parish Council**

To be held in The Village Hall, The Avenue, Worminghall, HP18 9LD on Thursday 27thJune 2019 starting at 8pm for the purpose of transacting the following business.

1. To receive apologies for absence.

2. To receive any declarations of interest from councillors.

3. Vote to accept minutes of the PC meeting held on 9th May 2019.

4. Open forum. (10 minutes).

5. Expressway.

6. Councillors report of meetings attended.

7. Clerks Report.

8. Respond to the following planning applications.

1. 19/01809/ALB | Single storey oak framed summer room | 15 The Avenue Worminghall Buckinghamshire HP18 9LD
2. 19/01808/APP | Single storey oak framed summer room | 15 The Avenue Worminghall Buckinghamshire HP18 9LD
3. 19/01047/APP | Proposed single storey rear extension, timber summerhouse, and new 2.3m high boundary wall | 7A Menmarsh Road Worminghall Buckinghamshire HP18 9JT
4. 19/02158/APP | Demolition of existing single storey side extension and erection of two storey side extension. | 2 Brissenden Farm Cottages Ickford Road Worminghall Buckinghamshire HP18 9LA
5. 19/02168/APP | Formation of habitable rooms in roofspace with velux lights | 42A The Avenue Worminghall Buckinghamshire HP18 9LE
6. 19/02229/APP | Two storey rear extension Note: This would supersede Application No.19/00173/APP approved 13/03/2019. | 45 The Avenue Worminghall Buckinghamshire HP18 9LD
7. 19/02292/COUAR | Determination as to whether prior approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational considerations for the conversion of agricultural barn into dwellinghouse (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b). | Hollow Brook Farm Barns Oakley Road Worminghall Buckinghamshire HP18 9UN

9. Approve the following Transparency Core Documents: -

 TCD 01 - Standing Orders

 TCD 02 - Financial Standing Orders

 TCD 03 - Code of Practice

 TCD 04 - GDPR & Data Protection Policy

 TCD 05 - Data Map

 TCD 06 - Complaints Procedure

 TCD 08 - Disciplinary Procedure

 TCD 09 - Grant Application Policy (Section 137 grants)

 TCD 10 - Subject Access Request

 TCD 11 - Organisational Chart

 TCD 12 - Publication Scheme

 TCD 13 - Risk Assessment Strategy

10. Approve nomination of new Almshouse Trustee.

11. Signing of Asset Register

12. Annual General Accounting Report.

13. Notice of Public Right to Examine Accounts

14. Annual Financial Audit Report & Financial Statement for 2018/19.

15. Quarterly Financial Review of Spending.

16. Closure of Lloyds Bank Account.

17. Approve Direct Debits for EON and Quickbooks.

18. Approve financial payments.

19. Confirm 8th August as date for next meeting.

{Signed Electronically}

David Williamson

Proper Officer and RFO

Worminghall Parish Council