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Members of East Clandon Parish Council are summoned to a meeting of the East Clandon Parish Council to be held on **Wednesday 3rd May at 7.00 - 7.30 pm** in the Village Hall.

AGENDA

1. APOLOGIES AND REASON FOR ABSENCE
2. DISCLOSURES OF INTEREST. To receive and note any disclosable pecuniary interests from councillors in accordance with the local Code of Conduct for Councillors.
3. MINUTES OF THE PREVIOUS MEETING held on Thursday 6th April 2017, to be agreed and signed as a true record (previously circulated and also available to view, read and/or download on the Parish Council page of the village website).
4. MATTERS ARISING (items not listed on current agenda)
5. RISK ASSESSMENTS – Receive reports for the playground equipment, trees and hedges, tennis court, open space and maintenance equipment.
6. FINANCIAL MATTERS -
 - a.) Financial Report - Cheques paid out / monies received to Current Account from 3rd March 2017 to 5th April 2017.
 - b.) Approval and acceptance of the un-audited draft accounts – For the year ended 31 March 2017.
 - c.) Section 1 - Annual governance statement 2016/17 - For approval
 - d.) Renewal insurance – Tradesman Policy – For approval
7. PLANNING MATTERS – Planning Application 17/P/00807, 16/A/00498 - Daphne Cottage
8. ANY OTHER BUSINESS: any items for noting, or inclusion on a future agenda.
 - a.) Village of the Year Series - For consideration to apply.
 - b.) Digital Engagement Training - 12th May 2017 - For consideration.
9. DATE FOR NEXT MEETING – Wednesday 7th June 2017 at 7.45pm.

The Annual Meeting will follow on commencing at 7.30pm, with the Guest Speaker Wasfi Kani from 8-9pm.

Alyson Blackwell, Clerk to East Clandon Parish Council