**The AGM of the WEST ACRE PARISH COUNCIL**

**will be held on Monday 14th May 2018 in the Village Hall**

**immediately following the ANNUAL PARISH MEETING**

**AGENDA**

1. To elect a Chair for the coming year.
2. To receive apologies of absent members.
3. To approve the minutes of the previous meeting (9th April 2018).
4. To elect officers for the next year: Clerk, Treasurer (RFO).
5. To discuss Matters arising from the last meeting not covered elsewhere:
   1. Representative(s) from Chapman’s will be attending our next meeting to discuss haulage of the Maize harvest
   2. Progress report re the fallen telephone cable on River Road.
   3. Formal expression of gratitude to Graham Middleton (County Councillor) for his discretionary grant of £1,000 towards Highways issues, in particular the expenditure on a speed awareness sign
6. To approve the appointment of Richard Furze as Internal Auditor.
7. **Report of the Brewery Project, and question and answer session.**
8. **Report on various Highways issues.**
9. **Report on the arrangements for a SAM speed awareness sign, formal acceptance of the NCC grant (to be signed), and plans for its management.**
10. **Up-date on the WI-SPIRE project**
11. **To discuss arrangements for a WWI Commemoration – 1918-2018**
12. **To discuss the need for more rubbish bins and collection by the Council.**
13. **Increasing our Precept.**
14. **Finance:To approve planned expenditure**
    * 1. **Clerk’s Training (2 days) - £165**
      2. **Meeting room expenses (V. Hall) for the year at £3.50/hr.**
      3. **SAM purchase costs - £660 (net of grants).**
15. To fix a meeting date for approving the Annual Return.
16. To view displayed correspondence for the month.
17. To receive any other matters for discussion.
18. To confirm the date and time for the next meeting.
19. To close the meeting.

**EVERYONE IS WELCOME TO ATTEND.**