

WISTON COMMUNITY COUNCIL

AGENDA

For the Community Council meeting to be held on Monday 16th May 2016 in the Memorial Hall, Clarbeston Road at 20:00hrs.

1. Chairman's Remarks

2. Apologies for Absence

3. Confirmation of Minutes of the Last Meeting

4. Matters Arising There From

Zurich Insurance Renewal

5. Finance

- a. Bank Statements for 29th April 2016
- b. Year End Audit as at 31st March 2016
 - (i) Accounting Statement as at 31/03/16
 - (ii) Explanation of Significant Variances of the Accounting Statement
 - (iii) Statement of Accounts
 - (iv) Comparison of Statement of Accounts for 31/03/15 & 31/03/16
 - (v) Comparison of Budget 2015/16 to Actual Spend 2015/16
 - (vi) Forecast of Income and Expenditure for 2016/17
 - (vii) Asset Register 31/03/2016
 - (viii) Risk Assessment and Management (Financial) for the period 1/04/15 – 31/03/16

6. Correspondence

- a. Tenovus acknowledgement of donation
- b. Steven Crabb (MP) – BT Community update – Friday 27th May
- c. Cruse Bereavement acknowledgement of donation
- d. PALC membership renewal invoice
- e. Macmillan acknowledgement of donation
- f. Clerks & Council Direct – May 2016
- g. Community Charter Consultation with PALC 24th May 2016
- h. 3 – 16 Welsh Medium School in Haverfordwest
- i. Pembrokeshire Local Development Plan & Pembrokeshire Coast National Park Local Development Plan
- j. Local Government Ethical Framework
- k. Auditor General Consults on New Audit Approach

7. Planning

- a. Discharge of condition 4 of 15/0769/PA – Proposed external lighting plan at New Park Farm, Wiston
- b. Permission granted to construct a detached garage at Spring Cottage, Walton East (15/1315/PA)

8. Received After Posting

9. Any Other Business

10. Next Meeting