

BODIAM PARISH COUNCIL
Clerk - Mrs V Davies
Tel: 01580 765554
Email: clerkbodiam@hotmail.co.uk

118 Henley Meadows
Tenterden
TN30 6EQ

12 December 2016

Members of Bodiam Parish Council are summoned to a meeting of Bodiam Parish Council to be held in the Parish Room Bodiam on Monday, **9 January 2017 at 7.00p.m.**

As there is a short agenda, the timing of Public Question Time will be at the Chairman's discretion

The Agenda will be as follows:

1. Apologies for absence
2. Additional agenda items
3. Disclosure of Interests – to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct. **Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item concerned.** To receive disclosure of any change in Members' declared interests.
4. The Draft Minutes of the meeting held on 5.12.16: to be agreed and signed.
5. Annual Reviews
 - a) Risk assessments: general, extended for Recreation Ground, Fire
 - b) Employees' contracts
 - c) Contracts:
 - i) mowing
 - ii) internal auditor
 - d) Income and charges for Recreation Ground bookings
 - e) Asset register
6. To draw up schedule of works for 2017/2018
7. To set the Budget and Precept for 2017/2018
8. Councillors' Travel and Subsistence Allowances
9. To authorise payments
10. Planning
11. Dates of future meetings :
23 January 2017

V Davies (Clerk)