

EATON UNDER HEYWOOD & HOPE BOWDLER PARISH COUNCIL

**A MEETING OF THE PARISH COUNCIL WILL BE HELD AT
TICKLERTON VILLAGE HALL on MONDAY 15th JANUARY 2018 at 7.30pm**

**WHEN COUNCILLORS ARE SUMMONED TO ATTEND TO DEAL WITH THE FOLLOWING
AGENDA BUSINESS**

Signed: *Jean de Russett* - Clerk to the Council - 8th January 2018

Clerk's address: The Grange, Leinthall Earls, Leominster, Herefordshire HR6 9TS

Tel: 01568 770640 email: jeanderusett@btinternet.com Website: www.eatonhopebowdler.co.uk

A G E N D A

1. To record those present and to receive apologies from absent members
2. To receive declarations of disclosable personal or pecuniary interests
3. Public Question Time - 10 minutes allotted
4. Approval and confirmation as a correct record the Minutes of the meeting held on Monday 20th November 2017
5. Matters arising from the of Minutes of 20th November 2017 not included on the Agenda
6. Minor Highway & Environmental matters.
7. Communications and Correspondence to be considered
8. Adoption of Protocol – Councillor/Clerk Relations
9. Transparency Code Grant:
 - 9.1 – Approval of further Grant application (£1,420.32)
 - 9.2 – Authorisation of purchase of IT equipment & all ancillary set-up costs
 - 9.3 – Authorisation of creation of dedicated email address and cost thereof
10. Consideration of the steps to be taken to implement the General Data Protection Regulations which are coming into force on 25.5.18
11. Finance:
 - 11.1 - Finance Report for December 2017/January 2018 and approval of cheques to be authorised for payment
 - 11.2 - Reconciliation of Cash Book/Bank Statements
 - 11.3 – Review of Clerk's salary and expenses
 - 11.4 – Further consideration and final approval of 2018/2019 Precept Budget
12. Questions for the Chairman

**Date and Venue of the next Parish Council Meeting
Monday 19th February 2018 – Hope Bowdler Village Hall - 7.30 pm**