**TILBROOK PARISH COUNCIL**

**YOU** are hereby summoned to attend a meeting of the Council to be held at the Village Hall, Church Lane Tilbrook on Wednesday 30 November 2016, commencing at 8pm, when the following business will be transacted.

 C L Thatcher

 25 November 2016

**AGENDA**

1. Apologies.

2. Public Forum

3. Declarations of Interests

 a) In accordance with Section 27 of the Localism Act 2011, members to

 declare any Disclosable Pecuniary Interests in items on this agenda.

 b) Clerk to report any written requests for dispensation in respect of items

 on this Agenda.

4 County Councillor

5. Minutes of the Council meeting of 19 October 2016 to be read, approved and signed as a true record of that meeting.

6. Matters arising from the minutes.

 a) Website & scanner/printer

7 Planning Matters

 a) Applications

 None received

8. Risk Assessment review.

1. Policies and Procedures

To consider the adoption of

1. Standing Orders
2. Complaints Policy
3. Conflict of Interest Policy
4. Equal Opportunities Policy
5. Freedom of Information Policy
6. Disciplinary Procedure
7. Grievance procedure

10 Correspondence

1. Cambs County Council – LHI Scheme bid

11 Budget 2017-2018. To consider the options

12 Precept 2017-2018. To agree the precept

13 Accounts

 a) Invoices for payment listed separately

14. District Councillor

15 Members’ Points of Information

16 Date of Next Meeting