

**Thursday 14<sup>th</sup> January at 8.00pm in Walcote Memorial Hall**

All members of the public are welcome to attend  
**Please use the side entrance to enter the building**

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1. To receive any Apologies for Absence
2. To receive Declarations of Members' Interests
3. To approve the Minutes from the Meeting held on 10<sup>th</sup> December 2015
4. To note any comments or questions from residents
5. To note any planning matters
6. **Matters Arising** - To consider any matters arising from the Minutes of the Meeting held on 10th December 2015. *(For information only)*.
7. **Children's Play Areas**
  - 7.1. To note the Routine Inspection of Children's Play Areas
  - 7.2. To schedule dates of future Inspections
8. **Financial Matters**
  - 8.1. Financial Statement
  - 8.2. Accounts for payment
9. **Motion to approve the Budget for the financial Year 01<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017**
10. **Motion to approve the Precept for the financial Year 01<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017**
11. **Motion to approve the Budget Statement for financial Year 01<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017**
12. **A4304 Pedestrian Road Safety** – to discuss any further developments
13. **Triangle renovations and to consider quotes for resurfacing works**
14. **Appointment of External Auditors** - To consider whether to opt out of the scheme whereby the Smaller Authorities' Audit Appointments Ltd formally appoint an external auditor on behalf of the Parish Council
15. **To receive updates on the following:**
  - 15.1. South Kilworth Road Field – Cllr Astle
  - 15.2. Footpath Improvement Project – Cllr Astle
  - 15.3. Lighting improvements for the lane leading to the village hall
16. **Any Other Business** – for notification only
17. **To confirm the date of the next meeting**