

MORCOTT PARISH COUNCIL

1, Mount Pleasant Road, Morcott, Oakham, Rutland. LE15 9DP
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To all members of Morcott Parish Council

7th May 2018

Your presence is requested to the Annual Parish meeting of Morcott Parish Council at 7.30 p.m. or upon rising of the Parish meeting, whichever is the sooner, Tuesday 15th May 2018 in Morcott Village Hall. Below is an agenda of items for discussion:

Yours faithfully

S.J Awcock

Susan Awcock
Clerk to the Council

1. Election of chair for the forthcoming year
2. To receive the declaration of acceptance of office of chairman
3. Members register of attendance
4. Apologies for absence:
5. Declarations of interests and requests for dispensation:
6. To elect the deputy chair for the forthcoming year
7. To nominate members responsible for the following:
 - a. Planning
 - b. Media
 - c. Development planning & strategy
 - d. Tree warden
8. To approve the accounts for the year ended 31.03.2018 and complete the annual governance document.
9. To approve meeting dates for 2018 – 2019 as attached.
10. To approve the minutes of the Parish Council meeting held on Wednesday 7th March 2018
11. Clerk's and Councillors Report and actions since the last meeting
12. To consider and approve insurance renewal for the year 2018 – 2019

13. To consider and approve the Memorandum of understanding as submitted by Burghley Estates relating to the White Horse Inn and paddock development
14. To consider the any response to the draft Neighbourhood Plan submission received from Barrowden Parish Council.
15. To approve the following relating to Data Protection
 - a. The Data Audit (see step 2).
 - b. Two Privacy Notices (see step 3).
 - c. A Data Protection Policy (see step 3).
 - d. A Subject Access Request Procedure (see step 5).
 - e. A Data Breach Policy (see step 8).
 - f. Confirmation of registration of Data Controller with the ICO.
16. Planning Application received in time for the meeting
17. Correspondence

Barrowden's Draft Neighbourhood Plan
Email from Sarah Furness, Rutland High Sheriff
18. Date of next meeting