MADRESFIELD PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING MEETINGS WILL TAKE PLACE ON THURSDAY 12TH MAY AT MADRESFIELD PRIMARY SCHOOL

123rd ANNUAL PARISH MEETING Commencing at 7pm.

AGENDA

- 1. Apologies for absence
- 2. Approval of the minutes of the 122nd Annual Parish Meeting of 28th May 2015
- 3. Reports to be presented:
 - i. Parish Council
 - ii. School
 - iii. Village Charities
 - iv. Footpaths Warden
 - v. Tree Warden
 - vi. Finance
- 4. Questions and comments from the public

David Craig: Chairman Madresfield Parish Council: 3rd May 2016

TO BE FOLLOWED BY THE ANNUAL AND 195th PARISH COUNCIL MEETING

Before the commencement of the formal business of the meeting, the Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration.

AGENDA

1. Election of Chairman

2. Apologies for absence

- 3 Interests
 - *i* Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda.
 - *ii.* Notification of changes to the register of interests.
 - *iii.* To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting: Cllrs. Irwin and Greenwood to discuss application 16/00595/FUL.

4. Election of Wardens and other representatives

- *i.* Footpaths Wardens
- ii. Tree Warden
- iii. Charities Representative
- 5. Minutes
 - To consider approval of minutes of 194th Parish Council Meeting of 25th February 2015
- 6. Progress Reports and other matters arising from these minutes

7. Reports from District and County Councillors

- 8. Highways
 - To consider the Parish Council's continuing participation in the Lengthman Scheme
- 9. Community Tree Packs
 - To consider participating in the Woodland Trust scheme

10. Planning

To consider responses to the following and any late submitted applications

Application No	From	Details
16/00595/FUL	The Governors	Proposed single storey extension.
	Madresfield C Of E Primary School	

11. Finance

- *i.* Approval of Annual Accounts
- *ii.* Appointment of Internal Auditor
- iii. Completion of 'Annual Governance Statement'
- iv. Approval of Payments due

12. Correspondence

- To consider responses to correspondence received
- 13. Councillor's items for report or for future consideration
- 14. Date of next meeting.

THE PUBLIC AND PRESS ARE INVITED TO ATTEND

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