

STOULTON PARISH COUNCIL

Clerk Ms J Shields 26 Malmsey Close Tewkesbury Glos GL20 5FH
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STOULTON PARISH COUNCIL will be holding the ANNUAL PARISH COUCIL MEETING, deferred from Tuesday 14th May 2019, on Wednesday the 19th June at Stoulton Village Hall on at 7.00 pm.

Councillors to sign their Declaration of Office.

1. Election of Chairman.
2. Apologies: To receive apologies and approve reasons for absence.
3. Declaration Of Interests.
 - a) Register of interests.
Councillors are reminded of the need to update their register of interest.
 - b) To declare any personal interest in items on the agenda and their nature.
 - c) To declare any prejudicial interest in items on the agenda and their nature.
(Councillors with prejudicial interests must leave the room during the relevant items)
 - d) To consider Councillors Dispensation requests.
4. To Consider The Adoption Of The Minutes Of The Meeting Held On Tuesday 12th March 2019.

Residents are invited to give their views and to question the Parish Council on issues on the Agenda; additionally they can, at the discretion of the Chairman, raise issues for future consideration. There will be a time limited of 15 minutes in total.

Members of the public may not take part in the Parish Council meeting.

5. To Consider Co Option For The Three Vacant Seats.
6. Election of Vice Chairman.
7. To Appoint Representatives To The Following.
 - a) Village Hall Committee
 - b) Playing Fields Officer
 - c) Flood Warden
 - d) Villager
 - e) Local Council Association (CALC)
 - f) Finance Sub-Committee
 - g) Envirosort Representative
 - h) Staffing Group.
8. To Review The Councils:-
 - a) Standing Orders
 - b) Financial Regulation
 - c) Code Of Conduct
 - d) Risk Assessment
9. Correspondence.
10. Progress Reports For Information.
 - a) Clerk.

- b) Taking Over Claverton Play Area – Signatories required.
 - c) Representatives.
 - d) Police Report.
 - e) County Councillor.
 - f) District Councillor.
 - g) Police.
11. To Receive The Report From The Internal Auditor 2018/2019.
12. To Approve the Annual Governance Statement 2018/2019.
13. To Approve the Accounting Statements 2018/2019.
14. To Discuss the Continuation of the Lengthsman Scheme.
15. Finance.
- a) Receive accounts to date.
 - b) To approve payments.
 - c) To ratify payments made on the 14.5.2019.
 - d) To consider the insurance renewal.
 - e) To ratify the extension of the grass cutting contract.
17. Planning.
- a) To consider applications since last meeting.
 - b) To ratify comments made between meetings.
 - c) To report decisions since last meeting.
18. Items For Future Agenda and Councillor Reports.
- Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that his is not an opportunity for either debate or decision making.
19. Date Of Next Meeting.