STOULTON PARISH COUNCIL

Clerk Ms J Shields Potenza Chapel Lane Kinsham Nr Tewkesbury Glos GL20 8HS Telephone 01684 773236 E mail Sedgeberrowpc@hotmail.com

STOULTON ANNUAL PARISH MEETING

To be followed by the Annual Meeting of Stoulton Parish Council will take place at Stoulton Village Hall on Tuesday 26th May 2015 at 7.00pm.

Councillors to sign declaration of Acceptance of office

AGENDA

- 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.
 - 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. For dispensation to participate in the Precept.
- 4. To Consider The Adoption Of The Minutes Of The Meeting Held On Tuesday 24th March 2015.

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. Election of Vice Chairman.
- 6. To Appoint Representatives To The Following.
 - a. Village Hall Committee
 - b. Footpaths Officer
 - c. Playing Fields Officer
 - d. Flood Warden
 - e. Villager
 - f. Local Council Association (CALC)
 - g. Finance Sub-Committee
 - h. Envirosort Representative
 - i. PACT
 - j. Staffing Committee
- 7. To Review The Councils Financial Regulation and Risk Assessment.
- 8. Correspondence.
- 9. To Discuss Co Option of a Councillor.
- To Ratify the Grass Cutting Contract.
- 11. Finance.

- a) To Receive Accounts To Date.
- b) To Approve Payments.
- c) To Approve Accounts 2014/2015.
- d) Application For Rate Relief
- e) To Approve The Renewal Of Insurance.
- 12. Progress Reports For Information.
 - a) Clerk.
 - b) Representatives.
 - c) Police Report.
 - d) County Councillor.
 - e) District Councillor.
- 13. Planning.
 - a) To consider applications since last meeting.
 - b) To report decisions since last meeting.
- 14. 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.

15. Date Of Next Meeting.