

MAMBLE PARISH COUNCIL

To Members of Mamble Parish Council, you are duly required to attend The Annual Meeting of the Parish Council
To be held on Thursday 9th May 2019 at 7.30pm in Mamble Village Hall

Agenda

Prior to the commencement of the meeting all newly elected Councillors must sign the Declaration of Acceptance of Office.

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Apologies**
4. **Declarations of Interest**
 - Register of Interests: Councillors are reminded of the need to update their register of interests.
 - To declare any Personal Interests in items on the agenda and their nature.
 - To declare any Prejudicial Interests in items on the agenda and their nature.
5. **Approval of the minutes** - of the Parish Council meeting held on the 4th April 2019.
6. **Suspension of the meeting for Public Question Time.** Time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the council on issues on this agenda or raise items for future consideration at the Chairman's discretion. Members of the public may not take part in the meeting itself.
7. **Progress reports**
 - 7.1 Blocked Drains and fly tipping.
 - 7.2 Bollard by Village entrance and signs.
 - 7.3 Parish Council Website.
8. **Items for Discussion**
 - 8.1 Uncontested Election – expenses return, register of interests and code of conduct forms.
 - 8.2 To note the standing orders and financial regulations and to consider reviewing them.
 - 8.3 To review the council's annual risk assessment and insurance requirements.
 - 8.4 Speeding and dog fouling in the Parish.
9. **Correspondence received**
 - 9.1 Worcestershire CALC update and training schedule.
 - 9.2 Worcestershire County Council P3 Scheme 2019/2020 Agreement and information on Natural Networks grant.
 - 9.3 Clerks & Councils Direct May 2019 Issue 123
10. **Malvern Hills District Council Planning Notification:** 19/00015/HP and 19/00016/LB: Applicant: Mr & Mrs G Malcolm, Church Cottage, Church Lane, Mamble. DY14 9JY. Proposal: Erection of a garden room. **Approval**
11. **Finance:**
 - 11.1: To confirm annual accounts arrangements for internal audit.
 - 11.2: Bank Statements
 - 11.3: Receipts: 29.04.19 MHDC Precept 1st half £2850.00
 - 11.4: Payments - to consider the following payments for:
 - 11.4. a: Worcestershire CALC affiliation fee £199.86
 - 11.4. b: Mr C Bunn Lengthsman (April 2019) £192.00
 - 11.4. c: Mrs A Watson Clerk Salary (Clerk Salary & Expenses April 2019) £240.00
 - 11.4. d: Holland Coaches Minibus Hire (Oct 2018-April 2019) £360.00
 - 11.4. e: BHIB Insurance £358.02
12. Councillors and Clerk's reports and items for future agenda.
 - Clerk's Annual Review
13. To confirm the date of the next meeting.

Signed

Anne E Watson

Clerk to Mamble Parish Council – 29TH April 2019

Councillors

Mr J Pepper, Mr R Jones, Mr S Finney, Mrs S Rawlins, Mr C Bunn
Clerk to the Council: Mrs A Watson, Brookend Farm, Abberley, Worcs. WR6 6BU Tel: 01299 896841