

To Members of Mamble Parish Council, you are duly required to attend The Annual Meeting of the Parish Council To be held on Tuesday 9th May 2023 at 7.30pm (after the Annual Parish Meeting) in Mamble Village Hall. Prior to the commencement of the meeting all newly elected Councillors must sign the Declaration of Acceptance of Office.

Agenda

1. **Election of Chairman:** Signing of the Declaration of Acceptance of Office.
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 Disclosable Pecuniary Interests in items on the agenda and their nature.**
 - **To declare any Other Disclosable Interests in items on the agenda and their nature.**
 - **(Councillors with prejudicial interests must leave the meeting for the relevant items)**

4.1 Dispensation has been granted to Cllr. Bunn at each meeting for a Declaration of Pecuniary Interest, to enable participation in all discussions relating to the 'Lengthsman'.
5. **Suspension of the meeting for the Democratic Public Question Time:** Time allocated is at the discretion of the Chairman. Residents listed on the Parish Electoral Register are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.
6. **Approval of the minutes** - of the Parish Council meeting held on the 6th April 2023.
7. **Progress reports:**
 - 7.1 Lay by, fallen trees & damaged sign.
 - 7.2 Footpaths.
8. **Correspondence:**
 - 8.1 Worcestershire CALC – information for Clerks & Councillors including the 80th D Day Celebrations 2024
 - 8.2 BHIB Insurance – Annual renewal.
9. **Items for Discussion:**
 - 9.1 Election - Completion of the Parish Councillors Register of Interest and Declaration of Expenses forms.
 - 9.2 The Parish Council's Annual Risk Assessment and Lengthsman's Risk Assessment.
 - 9.3 Worcestershire County Council Parish Paths Partnership P3 Scheme 23/24.
 - 9.4 Standing Orders and Financial Regulations.
10. **Finance:**
 - 10.1 Bank Statements
 - 10.2 Receipts: 26.04.23 Malvern Hills District Council Precept 1st Half £3000.00
 - 10.3 Payments: To ratify the following payments and sign cheques

10.3.1: Worcestershire CALC (affiliation fee)	£211.71
10.3.2: Mr C Bunn (Lengthsman April 2023)	£210.00
10.3.3: Mrs A Watson (Clerk Salary & Expenses)	£330.00
10.3.4: BHIB Insurance (Local Council Insurance Policy)	£430.46
11. **Date of next meeting:** To confirm the date of the next meeting as Thursday 1st June 2023.
12. **Councillor and Clerk's reports and items for future agenda.**

Signed: *Anne Watson*
Clerk to Mamble Parish Council
1st May 2023

Councillors
Mr C Bunn (Chairman), Mr S Finney, Mrs S Rawlins, Mrs J Rogers & Mr P Bytheway.
www.mambleparishcouncil.gov.uk