

Wyre Piddle Parish Council

Clerk: David Taverner

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Lyppard Habington

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16 May, 2012

To: All Members of the Parish Council

Dear Councillor,

The Annual General Meeting and Annual Parish Meeting of the Council will be held on **Wednesday, 23rd May 2012** at **7 30 pm in The Village Hall**. The business set out in the agendas below will be transacted.

Yours faithfully

David Taverner

Clerk & Responsible Financial Officer

Annual Parish Meeting Agenda

- 1 To elect a Chairman for the meeting
- 2 To approve minutes of the Annual Parish Meeting held on 19 May 2011
- 3 Parish Council Annual Review and Questions Arising
- 4 To welcome Jonathan Fraser – Customer and Community Manager Worcestershire County Council to the meeting
- 5 District and County Councillor Report – Cllr Liz Tucker
- 6 Local Community Police Officer report
- 7 Report from Village Hall Committee and presentation of their accounts
- 8 Reports from Village Organisations
- 9 Open public Forum

Annual General Meeting Agenda

- 1 Election of Chairman of the Council for 2012/13 and signing of Declaration of Acceptance of Office
- 2 To Consider Apologies for Absence

- 3 To Record: a) Declarations of Interest for the Meeting (Personal & Prejudicial) and b) Any Changes to be Notified to the Register of Interests, Gifts & Hospitality
- 4 Election of Vice-Chairman of the Council for the ensuing municipal year
- 5 Election of members to serve on the Staffing Committee
- 6 Appointment of Members to represent the Council on the following bodies:
 - a) Village Hall Committee
 - b) Waste Liaison Committee
 - c) General Purposes Committee for urgent business
- 7 To consider the list of Member Responsibilities (to be circulated)
- 8 To Appoint/Confirm the Bank Signatories
- 9 To approve the 20011/12 final accounts and annual audit Return (accounts to be presented by the Clerk)
- 10 Other urgent business
 - (a) Grass Cutting Contract 2012/13 to consider tenders received
 - (b) To consider any planning applications received from Wychavon District Council for comment
 - (c) To approve any payments due
 - (d) To receive an update report on the road adoption of the Poplar Avenue Estate
 - (e) To consider an application from the tenants of the Anchor Inn for Discretionary Rural rate relief

11 To agree the dates of future meetings of the Council:-

At 7 30 pm in the Village Hall on:-

2012

Thursday 19 July

Thursday 27 September

Thursday 29 November (Precept Setting)

2013

Thursday 31 January

Thursday 28 March

Thursday 23 May (AGM and Annual Parish Meeting)

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND