

Wyre Piddle Parish Council

Clerk: David Taverner

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15 May, 2014

To: All Members of the Parish Council

Dear Councillor,

The Annual General Meeting and Annual Parish Meeting of the Council will be held on **Thursday, 29th May, 2014** 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 Welcome **by the Chairman of the Parish Council** - Cllr Dev Naraine
- 2 To note any **apologies for absence**
- 3 **To approve minutes** of the **Annual Parish Meeting held on 23 May 2013**
- 4 **Matters arising from those minutes** (if any)
- 5 **Parish Council Annual Report** of the Parish Chairman and any questions arising
- 6 **District and County Councillor Report** – Cllr Liz Tucker
- 7 **Parish Councillors reports** and any matters arising
- 8 **Local Community Police Officer report**
- 9 **Report from the Village Hall Committee** and presentation of their accounts
- 10 **Reports from Other Village Organisations and Community Events update**
- 11 Open **Public Forum**

Annual General Meeting Agenda

- 1 **Election of Chairman of the Council for 2014/15** and signing of The Declaration of Acceptance of Office
- 2 **Declarations of Interest**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests.

b) **To declare any Disclosable Pecuniary Interests** in items on the agenda and their nature.

c) **To declare any Other Disclosable Interests** in items on the agenda and their nature.

3 Election of Vice-Chairman of the Council for 2014/15

4 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

5 To consider the list of Member Responsibilities (to be circulated)

6 To approve the 2013/14 final accounts and Annual Audit Return (accounts to be presented by the Clerk)

7 Other urgent business

- a) **To consider any planning applications received** from Wychavon District Council for comment
- b) **To approve they payment of accounts**
- c) **Maintenance of Open spaces –tree works on the Village green**
- d) **Poplar Avenue – Play area and surrounds**
To receive an update report regarding the refurbishment of the Children’s Play Area
- e) **To consider any works required to Bridleways and Footpaths throughout the Parish.**

8 To confirm the dates of future meetings of the Council:-

At 7 30 pm in the Village Hall on:-
2014

Thursday 26 June

Thursday 24 July

Thursday 18 September

Thursday 20 November (Precept Setting)

2015

Thursday 22 January

Thursday 26 March

Thursday 14 May (AGM and Annual Parish Meeting)

At this stage of the meeting the Committee will be asked to consider passing the following resolution:-

“That, pursuant to the Public Bodies Admission to Meetings Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reason being the consideration of the report the General Purposes Committee regarding the Clerks annual performance review and the consideration of applications for the Parish Lengthsman Contract”

9 To consider the final report of the Finance & General Purposes Committee held on 21st May, 2014

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND