STOULTON PARISH COUNCIL

Clerk Ms J Shields 26 Malmsey Close Tewkesbury Glos GL20 5FH Telephone 01684 291069 E mail <u>Stoultonpc@hotmail.com</u>

STOULTON ANNUAL PARISH MEETING followed by the Annual Meeting of Stoulton Parish Council is to be held at Stoulton Village Hall on Tuesday 10th May 2016 at 7.00pm.

Stoulton Parish Council Chairman to give a report.

AGENDA

- 1. Election of Chairman
- 2. Apologies: To receive apologies and approve reasons for absence.
- 3. Declaration Of Interests.
 - 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.
 - c) 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.
- 4. To Consider The Adoption Of The Minutes Of The Meeting Held On Tuesday 8th March 2016.

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 Standing Orders, Financial Regulation and Risk Assessment.
- 8. Correspondence.
- 9. To Approve the Annual Governance Statement 2015/2016.
- 10. To Approve the Accounting Statements 2015/2016.
- 11. To Consider Nature Information Boards for the Millennium Wood.
- 12. To Consider New Homes Bonus Applications.
- 13. To Discuss 106 Monies Application.
- 14. To Discuss Parking outside The Motor House.
- 15. To Discuss Internet Access For The Village Hall, New ISP For The Parish Council And Transparency Fund Grant And Related Purchases.
- 16. To Discuss Stoulton Church Funding And Renovation.

17. Finance.

18.

- a) To Receive Accounts To Date.
- b) To Approve Payments.
- c) To Approve the Application For Rate Relief.
- d) To Approve The Renewal Of Insurance.
- Progress Reports For Information.
 - a) Clerk.
 - b) Representatives.
 - c) Police Report.
 - d) County Councillor.
 - e) District Councillor.
 - f) Broadband.
 - g) Evesham Road.
- 19. Planning.
 - a) To consider applications since last meeting. W/16/01046/PP - 1 Claverton, Stoulton.
 - b) To ratify comments made between meetings. W/16/00827/PP - 8 Claverton, Stoulton.
 - c) To report decisions since last meeting.
- 20. 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.

21. Date Of Next Meeting.