

CROPTHORNE PARISH COUNCIL

Clerk: Mr. R J Coles, 19 Butt Furlong, Fladbury, Pershore, WR10 2QZ

5th May 2013

Notice is given of the Annual Meeting of Crophorne Parish Council at 7.30pm on Monday 13th May 2013 at the Village Hall.

..... Clerk

AGENDA

- 1. ELECTION OF CHAIR**
- 2. RECEIVE CHAIR'S ACCEPTANCE OF OFFICE AND SIGNATURE**
- 3. APOLOGIES**
- 4. ELECTION OF VICE CHAIR, PLANNING COMMITTEE, FINANCE GROUP, RESPONSIBLE FINANCE OFFICER, INTERNAL AUDITOR AND VILLAGE HALL REPRESENTATIVES.**
- 5. DECLARATIONS OF INTEREST**
- 6. CONSIDER GRANTS AND RESERVES**

Grants budgeted for 2012/13 includes £1650 for Sheppey mowing, playground actual expenditures that may be re-designated to help the Sheppey Play Area and £25 towards the Cotswold Line Promotion Group re the railway.

The Council's balances and reserves at the end of 2011/12 were: -

Long Term Reserves	£ 500	10% of precept/regular spend
	£1000	one election
	£3500	legal ability to act quickly – total £5000
Commitments	£ 310	2 off dog bins
	£1050	Flood grants to pass on
	£ 473	Comm 1 st /Pplan
	£1636.87	LEADER Play Project
	£6264.25	Lottery Play Project

This leaves free balances of £792.74 with a precept of £5150 for 2013/14.

- 7. CONSIDER RENEWAL OF INSURANCE FROM 01.06.13 AND AUTHORISE PAYMENT.**
 - 8. APPROVAL OF MINUTES** – for the meeting of 4th March 2013
 - 9. Intentionally Blank**
 - 10. FLOODING – JULY 2007 AFTERMATH & 2012 CURRENT**
 - a) WDC grant of £1,000 is still being considered.
 - b) Patty's Farm bend initiatives will be discussed.
 - 11. POLICING** – contacts are PC Dave Shortell & CSO Simon Hall (03003 333000 Ext 3408/3499)
(Also new less urgent 101 services complement 999 emergencies)
(Neighbourhood Watch contacts are Sue Miller – 860 201, Angela Henderson – 860 683)
 - 12. CHARITIES**
 - 13. VILLAGE HALL** (to include Sheppey Play Projects & Village Library/Coffee mornings)
- The meeting will close for ten minutes to allow parishioners to speak to councillors.**
- 15. MATTERS ARISING**

23. NEW HOMES BONUS (NHB)

Status – Awarded - Year 1/2011 N/A, Year 2/2012 £614x6=£3684, Year3/2013 £5433x6=£32598 totalling £36,282 – Allocated nil.

24. ITEMS FOR INFORMATION / DISCUSSION

Plus any other information only received after 5th May 2013

25. DATE OF NEXT MEETING(s)

The next meeting of Cropthorne Parish Council is on **Monday 10th June 2013 7:30pm** at the **Village Hall**. Any items for inclusion on the agenda and proposed corrections to the minutes must be with the Clerk by Sunday 2nd May 2013.