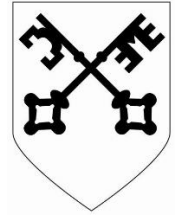


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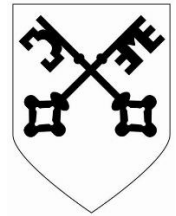
You are hereby summonsed to attend the **Annual Meeting of the Parish Council** on **Thursday 9th May 2019** in **St. Peter's Village Hall** at **8.00 pm**. The business to be transacted is set out in the Agenda below. This meeting will immediately follow on from the Annual Parish Meeting and members of the public are invited to attend.

Agenda for the Annual Meeting of the Parish Council

- (1) **Election of Chairman:** Receive nominations and elect a Chairman. The duly elected Chairman will immediately take the Chair, complete the obligatory declaration and may serve for one year.
- (2) **Election of Vice Chairman:** Receive nominations and elect a Vice Chairman to serve for one year.
- (3) **Apologies for Absence:** To receive apologies and approve reasons for absence.
- (4) **Declarations of Interest:** To receive declarations of interest on matters before the council and to consider requests for Councillor dispensation.
- (5) **Adoption of Minutes:** Minutes of the meeting of the Parish Council held on 11th April 2019.
- (6) **Public Participation:** The meeting will be temporarily adjourned to consider any submissions from the public.
- (7) **Councillors Portfolios:** The Council has previously adopted a policy of no formal Committees and has instead agreed and allocated portfolios / responsibilities for individual members, supported where necessary by Working Parties. Council needs to formally review that policy and if it is renewed then proceed to allocate and agree Portfolio/Responsibilities for the coming year. Members may wish to renew the current allocation en bloc or defer consideration to the next meeting.
- (8) **Standing Orders and Financial Regulations:** Review and adoption of appropriate Standing Orders and Financial Regulations.
- (9) **Arrangements with other Authorities:** Review of arrangements, including any charters with other local authorities and review of contributions made to expenditure incurred by other local authorities.
- (10) **External Representation:** Review of representation on or work with external bodies and arrangements for reporting back, including the nomination and appointment of two councillors to serve on the Worcester City Council Standards Committee.

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(11) Inventory: Review of inventory of land and assets including buildings and office equipment.

(12) Insurance Cover: Review and confirmation of arrangements for insurance cover in respect of all insured risks.

(13) Memberships: Review of the Council's and/or employees' memberships of other bodies.

(14) Complaints Procedure: Review and confirmation of the Council's complaints procedure.

(15) Information Handling Procedures: Review and confirmation of the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998.

(16) Press / Media Policy: Review and confirmation of the Council's policy for dealing with the press/media.

(17) Meeting Dates & Times: Setting the dates, times and place of ordinary meetings of the full Council for the year ahead. In addition to the Annual Meeting, the minimum number of ordinary meetings shall be three.

(18) Report from District & County Councillors: (by invitation of the Chairman).

(19) Financial Report:

a) To receive a report from the Clerk that will provide draft unaudited accounts for the year 2018/2019.

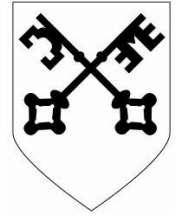
b) To receive a report from the Clerk on the current financial position of the Council and to approve the latest bank reconciliations.

c) To approve the following cheque payments, including those made since the last meeting under delegated authority. The Clerk will also submit for approval for payment any additional invoices that may be received in the period between the issue of the agenda and the commencement of the meeting of the council.

Amount	Payable To	Reason for Payment
£30	DCK Beavers	Payroll service

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d) To review and if so desired, to continue with a schedule of due payments arising on a regular basis as a result of a continuing contract or obligation and to give consent under Financial Regulations for the payment of the same until the Annual Parish Council Meeting in May 2020 when a further and revised schedule will be submitted for approval.

(20) Correspondence & Administrative Matters: To receive a report from the Clerk on correspondence to the council and other pertinent administrative matters.

(21) Portfolio Holder Reports: Portfolio holders may provide verbal updates to council with agreement from the Chairman.

(22) Confirm date of next meeting: Subject to council decision under item 17 above.