

# **MADRESFIELD PARISH COUNCIL**

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING MEETINGS WILL TAKE PLACE ON  
THURSDAY 9<sup>TH</sup> MAY 2019 AT MADRESFIELD PRIMARY SCHOOL

126<sup>th</sup> ANNUAL PARISH MEETING  
Commencing at 6pm.

## **AGENDA**

1. Apologies for absence
2. Approval of the minutes of the 125<sup>th</sup> Annual Parish Meeting of 17<sup>th</sup> May 2018
3. Reports to be presented:
  - i. Parish Council
  - ii. School
  - iii. Village Charities
  - iv. Footpaths Warden
  - v. Tree Warden
  - vi. Finance
4. Questions and comments from the public



David Craig: Chairman Madresfield Parish Council: 15<sup>th</sup> April 2019

## **TO BE FOLLOWED BY THE ANNUAL AND 207<sup>th</sup> PARISH COUNCIL MEETING**

Before the commencement of the formal business of the meeting, the Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration.

## **AGENDA**

1. Election of Chairman
  2. Apologies for absence
  3. Interests
    - i. Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda.
    - ii. Notification of changes to the register of interests.
    - iii. To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:
  4. Election of Wardens and other representatives
    - i. Footpaths Wardens
    - ii. Tree Warden
    - iii. Charities Representative
  5. Minutes  
To consider approval of minutes of 206<sup>th</sup> Parish Council Meeting of 15<sup>th</sup> February 2018
  6. Progress Reports and other matters arising from these minutes
  7. Reports from District and County Councillors
  8. Highways  
To consider the Parish Council's continuing participation in the Lengthman Scheme
  10. Planning  
To consider responses to the following and any late submitted applications
- | Application No | From                   | Details                             |
|----------------|------------------------|-------------------------------------|
| 19/00371/HP    | 35 Madresfield Village | Two storey rear and side extension. |
11. Finance
    - i. Approval of Annual Accounts
    - ii. Appointment of Internal Auditor
    - iii. Completion of Annual Governance and Accountability Return 2018/19
      - a. Completion of Certificate of Exemption
      - b. Completion of 'Annual Governance Statement'
    - iv. Approval of Payments due
  12. Correspondence  
To consider responses to correspondence received
  13. Councillor's items for report or for future consideration
  14. Date of next meeting.



**THE PUBLIC AND PRESS ARE INVITED TO ATTEND**

David Sharp: Clerk Madresfield Parish Council: 15<sup>th</sup> April 2019