

**To the Members of Lindridge Parish Council.**  
**You are required to attend the Annual Meeting of the Parish Council.**

**To be held on Wednesday 9th May 2018 at Lindridge Parish Hall**

**AGENDA**

1. Elect a Chairman
2. Elect a Vice- Chairman.
3. Accept a declaration of office from elected Chairman
4. Receive apologies and approve reasons for absence
5. Register of interest forms to be completed by anyone with new/additional information.
6. Declare personal or prejudicial interest in any agenda item.  
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.Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.  
Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
7. Consider the adoption of the minutes of the 14th March 2018 meeting.
8. Appoint Lindridge Parish Council representatives for:
  - a. Parish Hall Committee
  - b. Public Path Warden
  - c. Worcester Council Association of Local Councils
9. Agree, check and minute accounts and financial report (appendix 1)
10. Receive progress reports for information from:
  - a. District Councillor/County Councillor
  - b. Local Police Representative
  - c. Representative for the Parish Hall
  - d. Public Path Warden
  - e. Councillors
  - f. Clerk
11. Insurance Renewal for the period to 1 June 2019. Confirm that cover for the period is adequate (for audit purposes).
12. Approve and Complete Section 1 -Annual Governance Statement of Annual Return.
13. Approve the Accounting Statements Section 2 of Annual Return.
14. To discuss update on Risk Assessments/Data Protection
15. To receive update on speed reduction measures in Eardiston/A443 Action Group
16. To receive update on Neighbourhood Planning Meeting
17. Review planning matters, applications and decisions. (Appendix 2)
18. Report on matters arising from last meeting.
19. Correspondence for information. (Appendix 3)
20. Items for future agendas.
21. Items for Teme Span and next meeting date.

The Proper Officer for the Council.....*Rachel Lambert*

Date.....1<sup>st</sup> May 2018.....