

# MADRESFIELD PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING MEETINGS WILL  
TAKE PLACE ON THURSDAY 28<sup>TH</sup> MAY IN ST MARY CHURCH  
MADRESFIELD

122<sup>nd</sup> ANNUAL PARISH MEETING  
Commencing at 7pm.

## AGENDA

1. Apologies for absence
2. Approval of the minutes of the 121<sup>st</sup> Annual Parish Meeting of 8<sup>th</sup> May 2014
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

## TO BE FOLLOWED BY AN EXTRAORDINARY AND 190<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. **Apologies for absence**
2. **Interests**

Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda.  
Notification of changes to the register of interests.  
*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.*
3. **Minutes**

*To consider approval of the minutes of the 189<sup>th</sup> Parish Council meeting held on 5<sup>th</sup> March 2015*
4. **Co-option**

To consider applications for co-option to the Parish Council



David Craig  
Chairman Madresfield Parish Council  
15<sup>th</sup> May 2015

## TO BE FOLLOWED BY THE ANNUAL AND 191<sup>st</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 Warden*
  - ii. Tree Warden*
  - iii. Charities Representative*
- 5. Minutes**

To consider approval of minutes of 190<sup>th</sup> Parish Council Meeting of 28<sup>th</sup> May 2015
- 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*
- 9. Planning**

*To consider responses to any late submitted applications*
- 10. Finance**
  - i. Approval of Annual Accounts*
  - ii. Appointment of Internal Auditor*
  - iii. Completion of 'Annual Governance Statement'*
  - iv. Approval of Payments due*
- 11. Correspondence**

*To consider responses to correspondence received*
- 12. Councillor's items for report or for future consideration**
- 13. Date of next meeting.**

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



David Sharp  
Clerk Madresfield Parish Council  
15<sup>th</sup> May 2015