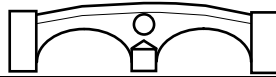


MAISEMORE PARISH COUNCIL



Councillors are summoned to attend the the **Annual Meeting** of **Maisemore Parish Council** in the **Village Hall** on **Wednesday 8th May, 2017**. The business to be transacted is set out in the agenda, which is detailed below.

AGENDA

1. To elect the Chairman for 2017/18 and to witness the Chairman's formal Declaration of Acceptance of Office.
2. To receive and accept apologies for absence.
3. To receive declarations of interest.
4. To elect the Vice Chairman for 2017-18
5. Public Participation
Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The period of time, which is at the Chairman's discretion, for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than five minutes. Questions/comments shall be directed to the Chairman.
6. **Minutes**
To approve the Minutes of the meeting held on 6th March 2017, as a correct record
7. **Parish Councillor Vacancy**
To consider the Co-option of member to serve.
8. **County and Borough Councillor Report**
To receive and note the report from the Highnam and Haw Bridge, Ward Members, if available
9. **Broadband**
To receive any further information, if available, on the current status of the Parish Fast Broadband and to consider any action required.
10. **Services**
To receive an update on the installation of a public litter bin at The Weir Lay-by.
11. **Parish Services**
To receive a report, if available, from any Parish agents.
12. **Grapevine Newsletter**
To identify additional content for inclusion in The Grapevine Newsletter.

13. Town/Parish Seminar

To receive a report on the Tewkesbury Borough Councils Town/Parish Seminar.

14. Local Government Boundary Commission

To note the Submission to Local Government Boundary Commission for England in Response to Consultation on Revised Borough Wards.

15. Planning

15.1 To receive an update on the application for the Environment Agency permit. **Astmans Farm Poultry Unit: EPR/UP333ORL/A001**

15.2 To receive any Planning decisions from Tewkesbury Borough Council.

16. Highways

16.1 To receive Highways Issues for reporting and an update on any ongoing problems

16.2 To receive an update on extension of the 30mph speed limit.

17. Financial items

17.1 To approve and adopt the summary of receipts and payments.

17.2 To approve the list of invoices for payment.

17.3 To approve the appointment of the internal auditor.

17.4 To approve the annual governance statement.

17.5 To consider compliance with the work place pension.

18. Correspondence

To note the list of Correspondence received.
Flood Warden Community Emergency Plan.

19. Matters to be raised for next meeting

Each Councillor is requested to use this opportunity to raise items for inclusion on future agendas. Councillors are respectfully reminded that this particular item is not an opportunity for debate or decision making.

20. Date of next meeting

The next meeting is currently scheduled for Monday 3rd July 2017.

Diane Baldwin
Clerk to Maisemore Parish Council

3rd May 2017