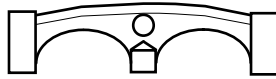


MAISEMORE PARISH COUNCIL



Maisemore Parish Council is holding the Annual Meeting on Monday 14th May 2018 at 7.30pm in the Committee Room of Maisemore Village Hall.

AGENDA

1. **Election of Chairman.**
2. **Apologies for Absence.**
3. **Election of Vice Chairman.**
4. **Declaration of Interests.**
 - a. Councillors are reminded of the need to update their register of interest.
 - b. To declare any personal interests in items on the agenda and their nature.
 - c. To declare any prejudicial interest in items on the agenda and their nature. (Councillors with prejudicial interests must leave the room for the relevant items)
 - d. To consider Councillors Dispensation requests.
5. **To Confirm the Minutes of Maisemore Parish Council Meeting Held On the 5th March 2018.**

Public participation

6. **To Review the Following Items:-**
 - a. Standing Orders
 - b. Financial Regulations
 - c. Code of Conduct
 - d. Risk Assessment
 - e. Insurance Requirements
 - f. Council's Policies with the changes implemented in GDPR.
7. **To Appoint Members To The Following**
 - a) Staffing group.
 - b) Planning Working Party.
 - c) Clerks' Finance Support Group.
8. **To Appoint Individual Officers To The Following Roles.**
 - a) Emergency Officer.
 - b) Press Officer.
 - c) Flood Coordinator.
9. **To Receive The Report Form The Internal Auditor 2017/2018.**
10. **To Approve The Governance Statement For 2017/2018.**
11. **To Approve The Accounts For 2017/2018.**
12. **Finance.**

- a. To Consider Invoices for Payment.
- b. Financial Report.
- c. To Ratify the payment for the Cultivation Licence.
- d. To Ratify the payment for Village Mapping.
- e. To Consider joining the CPRE.

13. Correspondence.

14. Planning.

- a. For Consideration.
- b. To Ratify The Comments For Applications and Appeals Submitted Since The Last Meeting.
- c. Decided by Tewkesbury Borough Council.

15. Reports.

- a. Clerk.
- b. County Councillor.
- c. District Councillor.
- d. To update on speed reduction and village gateways.
- e. To update on Environmental projects.

16. Councillors Reports and Items For Future Agenda.

Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

17. Date of Next Meeting.

Clerk to the Council

Jackie Shields