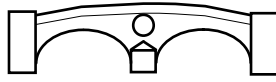


# MAISEMORE PARISH COUNCIL



Dear Councillor

You are duly summoned to attend the Annual Parish Council Meeting on Thursday 16<sup>th</sup> May 2019 at 7.30pm in the Committee Room of Maisemore Village Hall.

Councillors to sign their Declaration of Office.

## 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 4<sup>th</sup> March 2019.**

### **Public participation.**

Residents are invited to give their views and to question the Parish Council on issues on the Agenda; additionally they can, at the discretion of the Chairman, raise issues for future consideration. There will be a time limited of 10 minutes in total.

Members of the public may not take part in the Parish Council meeting.

6. **To Review the Following Items:-**
  - a. Standing Order
  - b. Financial Regulations
  - c. Code of Conduct
  - d. Risk Assessment
  - e. Insurance Requirements
  - f. Councils 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 2018/2019.**
10. **To Approve The Governance Statement For 2018/2019.**
11. **To Approve The Accounts For 2018/2019.**
12. **Finance.**
  - a. To Consider Invoices for Payment.
  - b. Financial Report.
  - c. To explain the councils increase in the precept 2015-2019.
  - d. VM16914 - Renewal Maintenance Contract.
13. **Correspondence.**
14. **To Discuss The Pig Club Shed.**
15. **To Discuss the Maisemore Website Maintenance.**
16. **To Consider Forming A Volunteer Group To Look Into Environment Projects.**
17. **To Consider The Councils Position On Climate Change.**
18. **Planning.**
  - a. For Consideration.
  - b. To Ratify The Comments For Applications and Appeals Submitted Since The Last Meeting.
  - c. Decided by Tewkesbury Borough Council.
  - d. Update on 18/01162/FUL - erection of two poultry rearing buildings with ancillary development on land east of the A417 at Overton, Maisemore.
19. **Reports.**
  - a. Clerk.
  - b. County Councillor.
  - c. District Councillor.
  - d. To update on speed reduction and village gateways.
  - e. Gloucestershire County Council First Aid Course.
  - f. Rectory Farm site.
20. **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.
21. **Date of Next Meeting.**
22. **To Confirm Date Of The Annual Parish Meeting.**