

Abberley Parish Council
To Members of Abberley Parish Council
You are duly required to attend
The Annual Meeting of Abberley Parish Council
To be held at 8.30pm on Tuesday 17th May 2016 at Abberley Village Hall.

AGENDA

- 1. The meeting shall be chaired by the Chairman of the Council 2015-2016, Councillor R.T Nott, pending item 3.**
- 2. Apologies:** To receive apologies and to approve the reason for absence.
- 3. Elections:**
 - 3.1 Chairman, and signing of Declaration of Office
 - 3.2 Vice-Chairman
- 4. Opening of the Annual Meeting of the Parish Council**
- 5. Declarations of Interest**
 - 5.1 Register of Interests:** Councillors are reminded of the need to update their register of interests
 - 5.2** To declare any Personal Interests in items on the agenda and their nature
 - 5.3** To declare any Prejudicial Interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items)
- 6. Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on the 12th April 2016.
- 7. Suspension of the meeting for Public Question Time:**

During this time residents are invited to give their views and to question the Parish Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). After this period, the meeting shall be resumed. Members of the public may not take part in the Parish Council meeting itself.
- 8. To consider the Council's delegations and to appoint members to the following:**
 - 8.1 Cheque signatories**
 - 8.2 Planning Committee**
 - 8.3 Reporting to future meetings in respect of:**
 - 8.3.1 Village Hall
 - 8.3.2 Village Green Trust
 - 8.3.3 Abberley Parochial Church Council
 - 8.3.4 Neighbourhood Watch
 - 8.3.5 Welfare
 - 8.3.6 Hester Severne Trust
 - 8.3.7 Other organisations/and or committees that members may wish to suggest.
- 9. Planning:**
 - 9.1 Appeal Allowed for APP/J1860/W/16/3144810 Applicant: Bloor Homes Planning Application 14/01122/OUT for 25 dwellings on land adjacent Apostles Oak.**
 - 9.2 Appeal Allowed for APP/J1860/W/15/3139165 Applicant: Mr & Mrs AE Steward. Proposal: Application for removal or variation of a condition to remove Condition 2 agricultural occupancy at Holy Acre Farm, Suffolk Lane, Abberley, WR6 6BE.**
 - 9.3 Neighbourhood Planning:** To confirm arrangements for public meeting on the 19/07/16.
 - 9.4 MHDC Consultation on Draft Local Enforcement Plan and Training Programme for Councillors 2016/2017.**
- 10. Welfare:**
 - 10.1** Neighbourhood Watch
 - 10.2** Aon Local Council Insurance Renewal Pack
 - 10.3** Information on Community Tree Packs from the Woodland Trust
 - 10.4** Invitation to County Council Volunteers Event at the Hive 5-7pm 09/07/16
- 11. Highways**
 - 11.1** Items reported by the Clerk, County Council Notice of Bridleway Closure and information on grass cutting.
 - 11.2** Lengthsman's Contract 2016/2017 and Contract for Services with Mr C Jones.

Abberley Parish Council

12. Finance

12.1 Confirmation of Employer Annual Return submitted to HMRC.

12.2 Abberley Parish Council Risk Assessment.

12.3 Receipts: 29.04.16 MHDC Precept Payment 2016/2017 First Half £4250.00

12.4 To confirm the following payments made during May:

12.4.1 Clerks Salary April-May 2016 £305.00

12.5 To authorise the following payments:

12.5.1 Clerks Expenses April – May 2016 £60.25

12.5.2 Lengthsman Payment April 2016 £168.00

12.5.3 Aon Insurance Annual Renewal 2016/2017 £403.33

12.5.4 Worcestershire CALC affiliation fee £362.41

13. Grant Application under Section 137 Local Government Act 1972.

To approve the following Grant: Abberley P.C.C. £600.00 for Churchyard Upkeep - assistance with costs 2016-2017.

14. Councillors' and Clerk's reports and items for future agenda.

- Vacancy for Parish Clerk – update on response to job advertisement to date.

15. Date of the next meeting:

To confirm the date of the next meeting scheduled for **Tuesday 21st June 2016.**

16. Meeting closure

Signed *Anne E. Watson*

Clerk to Abberley Parish Council – 10th May 2016