

ALMELEY PARISH COUNCIL

Councillor,

You are summoned to The Annual Meeting of the Parish Council
to be held at Almeley Village Hall on **Wednesday 11 May 2016**
Meeting to commence at 19:30 and to be concluded by 21:30

Mrs Marion Scott
Clerk to Parish Council
4 May 2016

AGENDA

1 Election of Chairman of the Council.

2 Chairman's Declaration of acceptance of office.

3 Election of Vice Chairman of the Council.

4 Apologies for Absence - To receive and accept apologies for absence.

5 Declarations of Interest & Dispensations

5.1 To receive any declarations of interest in agenda items from Councillors.

5.2 To consider any written applications for dispensation.

6 Speakers - Opportunity for visiting speakers to address council and the public in attendance.

6.1 Update from ward councillor Clive Skelton.

7 Public Question Time -Opportunity for members of the public to raise issues or ask the Parish Council questions.

8 Minutes - To approve and sign the Minutes as a true record of the Ordinary Meeting held on 9th March 2016.

9 Planning Applications for Consideration

9.1 Application No. 161268 Land at Pool Farm, Woonton. Proposed residential development of 10 dwellings (3 affordable), demolition of existing agricultural buildings.

10 Roads and Footpaths

10.1 Lengthsman's report – Mr. Andy Cross.

11 Financial Report (Appendix A)

11.1 Confirmation of Bank Balances

11.2 Receipts

11.3 Cheques to authorize for payment:

12.0 Matters arising since last meeting (Clk. to lead):

12.1 Update on Queen's Birthday 2016.

12.2 Neighbourhood Development Plan – Up-date

12.3 Web-site – Up-date. Meeting arranged with Mark Millmore to commence work on web-site and computer equipment purchased from NALC Grant.

12.4 Up-date on Primary School representation from Mrs B. Held.

12.5 Commons Committee – Up-date.

12.6 Up-date of Bus Shelter for the village.

12.7 Map received from Locality Steward showing map of bins(3) which are collected on a fortnightly basis. Contacted to query remaining two bins.

12.8 Tender received from A. Payne for Mowing of The Common and War Memorial and Grass area at Woonton.

12.9 Up-date of BT. Kiosk. Letter sent to residents confirming that they shall maintain BT Kiosk. Request to Malcolm Walker for information.

12.10 Discussion regarding works being carried out opposite Crump Oak Farm.

12.11 Logaston Broiler Units – Up-date. Reply received from Environment Agency. Reminder sent to Mr. Willimont as no reply to PC letter sent 22 March 2016.

12.12 Code of Conduct and Standing Orders up-dated and sent to Parish Councillors for approval.

12.13 Concerns raised regarding dog fouling on the Common. Parish Council to discuss.

12.14 Renewal of Insurance for the Parish Council.

13.0 Confirmation of the next Annual Parish Meeting, Time, Date

13.1 Almeley Village Hall, 28 May 2016, 7.30pm

