

BRIDSTOW PARISH COUNCIL

**You are hereby summoned to attend the Annual Meeting of the Parish Council to be held on
Monday 18th May 2015 at 7.00 p.m. following the Annual Parish Meeting.**

AGENDA.

- 1. All Councillors to sign the Acceptance of Office of Councillor and the Code of Conduct**
- 2. ELECTION OF CHAIRMAN.**
New Chairman to sign the Declaration of Acceptance of Office.
- 3. APOLOGIES FOR ABSENCE.**
To receive and accept any apologies for absence.
- 4. DECLARATION OF INTERESTS/DISPENSATION REQUESTS**
 - 3.1 To receive any declaration of Councillor's interests in matters to be discussed
 - 3.2 To consider any requests for dispensations
- 5. ELECTION OF VICE CHAIRMAN.**
- 6. APPOINTMENT OF PARISH COUNCIL REPRESENTATIVES.**
 - 6.1 Village Hall Committee.
 - 6.2 Parish Paths Officer.
 - 6.3 Internal Auditor.
 - 6.4 Neighbourhood Plan
- 7. OPEN DISCUSSION FOR LOCAL RESIDENTS TO RAISE LOCAL ISSUES**
- 8. MINUTES OF PREVIOUS MEETING.**
To agree and sign the minutes of the meeting held on Monday 13th April 2015.
- 9. INFORMATION SHEET – ACTIONS TAKEN FROM LAST MEETING**
- 10. CORRESPONDENCE/INFORMATION SHEET**
- 11. WEB-SITE UPDATE**
- 12. MATTERS FOR CONSIDERATION.**
- 13. VG8 - UPDATE**
- 14. REPORTS.**
 - 14.1 Herefordshire Council.
 - 14.2 Parish Paths Officer.
 - 14.3 Village Hall Committee
 - 14.4 Neighbourhood Plan - Update
- 15. PLANNING - (see information sheet)**
- 16. FINANCES.**
 - 16.1 Bank account balances.
 - 16.2 Receipts...H.C.Precept.....£3250.00
H.C. L/Man scheme....£546.00
 - 16.3 Payments....
Bridstow PTFA...Request for donation towards Summer Fun Day

The accounts for year ended 31st March 2015 to be approved by the Council
The Statement of Assurance to be completed for the auditors
- 17. MATTERS RAISED BY MEMBERS/MATTERS FOR NEXT MEETING**

18. DATE OF NEXT MEETING.

The next scheduled meeting is on Monday 15th June 2015 at 7.00p.m.

Mrs P M Newton.

Date.....

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01989 562809

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