

Date: 9th May 2019

Dear Councillors,

You are hereby **summoned** to attend the Annual Parish Council meeting on
Tuesday 14th May 2019- 7.00pm- At the Communal Room, Manor Grove, Martinstown
The Public and Press who are cordially invited to attend

AGENDA

1. To elect the Chairman of the Council for 2019-20 and sign the Acceptance of office
2. To elect the Vice Chairman of the Council for 2019-20 and sign the Acceptance of Office
3. Housekeeping and to receive apologies for absence
4. To receive declarations of Interest and grants of dispensation.
5. To approve the minutes of the Parish Council meeting held on 30th April 2019
6. Matters arising from the minutes for information only
7. Chairman's report for 2018-19
8. Democratic Forum 15 minutes (agenda items only)
9. To reaffirm the WSM Financial Regulations and Standing Orders
10. To consider that WSM is eligible to use the "General Power of Competence"
11. To appoint reaffirm the area reps/working groups and members
12. To consider all correspondence received for decision, consultation and information (see list)
13. Finance:-
 - i. To consider the report of receipts and payments
 - ii. To approve section 1 of the Annual Audit 2019
 - iii. To approve section 2 of the Annual Audit 2019
 - iv. To consider the Annual Insurance 2019-20 LTA until 2020
 - v. To consider the tenders for grass cutting on the village green
14. Planning Consultations:-
 - i. To consider all planning applications (See correspondence list)
 - ii. To consider any other planning/enforcement or ongoing issues
15. Roads & Transport
 - i. To consider the issues of parking at the MacDonald's restaurant (KD)
16. To receive reports from:
 - i. Footpath Liaison Officers
 - ii. Waste watch representatives
 - iii. Village Hall representatives
 - iv. Winterbourne Valley Community Fund
 - v. PCSO matters
 - vi. Community Speed Watch
 - vii. DAPTC
 - viii. Flood Warden
17. To receive a report on amenity matters
18. To consider the dates, times and venues of the PC meetings for the coming year.
19. Democratic Forum 15 minutes

Signed by The Clerk: *Mrs M T Harding*

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