

Shipton Gorge Parish Council

A G E N D A

The Annual meeting of the Parish Council will be held at the Village Hall on Wednesday 4th May 2016 commencing at 7.30pm

Please note this is the annual meeting of the parish council where officers, committees and positions of responsibility are agreed for the coming year.

7.30pm Open Forum – For parishioners present to bring any issue to the Council’s notice.

- 16.44 Apologies for absence
- 16.45 Declarations of interest. In accordance with the Code of Conduct, Members to declare the existence and nature of any personal or personal prejudicial interests in the following items as defined in the Code and to indicate the action they will be taking when the item is considered and to consider Grant of Dispensations if applicable.
- 16.46 Neighbourhood policing update – Dave Ash – Report to be received.
- 16.47 To elect the Chairman and Vice-chairman of the Parish Council
- 16.48 To appoint committee chairs and members and to fill positions of responsibility.
- 16.49 To review Financial Regulations (draft attached) signatories to the Parish Council’s Bank Accounts and make any changes necessary
- 16.50 Chairman to sign as correct record the minutes of the meeting held on 9th March 2016 – ***Previously circulated and on village website***
- 16.51 To consider any matters arising from the Minutes not on this agenda
- 16.52 To consider and confirm dates for future Parish Council Meetings
- 16.53 Chairman’s Report
- 16.54 Clerk’s report
- 16.55 To consider and, if thought fit, approve sections 1 & 2 of the Annual Return for year ended 31 March 2016.
- 16.56 Insurance renewal – Came & Co
- 16.57 Fingerposts update
- 16.58 Parish Website
- 16.59 To receive the following reports:
 - Finance - CH
 - Resilience – GP/JP
 - Highways - HC
 - Playing Field - BC
 - Planning - RC
 - Rights of Way/Footpaths - AD
 - Website
- 16.60 To confirm date for the next SGPC meeting 13 July 2016
Paula Biss, Parish Clerk,

Paula Biss