

ROCK PARISH COUNCIL MEETING

Clerk: Mr S Clee
Tel: 01299 402338

Three Gables
Hop Pole Lane
Bewdley
Worcestershire
DY12 2QH

16th May 2016

Dear Councillor

There will be a meeting of Rock Parish Council AGM on **Monday 23rd May 2016** at the Methodist Hall Callow Hill, commencing at **7.00pm** Your attendance is requested.

Yours faithfully



Clerk

cc: All Parish Councillors
Bewdley & Rock County Councillor John Campion & District Councillor Rod Wilson

Agenda – AGM Parish Council Meeting

- 1 Election of Chairman for 2016-2017 signing of Declaration of Acceptance of Office
- 2 Election of Vice Chairman for 2016-2017
- 3 Apologies for absence
- 4 Confirmation and signing of minutes of Parish Meeting & Parish Council Meeting held on 25th April 2016 (**copies circulated white**)
- 5 a) Co-option of Councillor to Vacancy and Declaration of Acceptance of Office (**pink papers**)
b) Declarations of Interest for the Meeting (Personal & Prejudicial) and b) Any Changes to be notified to the Register of Interests and Gifts & Hospitality

PUBLIC FORUM (at the rise of the public forum the council will commence with its formal meeting)

- 6 District & County Councillors Reports. Note Councillor Chris Sankey is writing the Parish Report today and Councillor David Nott in June.
- 7 Correspondence – All correspondence available to inspect from 6.30pm
- 8 Nomination for two councillors to sit on CALC (Cllr Lawson & Ms Fermin)
- 9 Nominations for two councillors to sit on the Bliss Gates Playing Fields (Cllr Lawson & Ms Morris)

10 Appointments to Committees

- a) Finance Working Group (Chairman, Vice-Chairman, Mrs Pain, Chris Sankey, Sue Morris, Chris Price (Max 6 members)
- b) Emergency Working Group (Chairman, Vice-Chairman, Councillors Perkins, Mrs Pain, Mr Nott)
- c) Planning & Parish Plan Working Group (Councillors Price, Vice-Chairman, Ms Fermin, Godwin & Ms Sankey)

11 Approve the schedule of dates for the Municipal Year 2016/2017 (**green paper**).

12 Planning Matters

- a. **Applications to be Considered by the Parish Council:** (See update sheet)

13 Finances

- a. Invoices for Payment
- b. Approve Audit & Governance Statement (**blue paper**)
- c. Annual Audit Grant Thornton

14 Exclusion of the Press and Public for consideration of items to be discussed under section 100A of the Local Government Act, 1972.

15 Date of the next meeting 27th June 2016 commencing at 7.00pm. At Callow Hill Methodist Hall, Rock.

DATES FOR 2016/17 MUNICIPAL YEAR

27th June 2016

25th July 2016

26th September 2016

31st October 2016

28th November 2016

19th December 2016

30th January 2017

27th February 2017

27th March 2017

24th April 2017 (Parish Meeting)

22nd May 2017 (AGM)