

ROCK PARISH COUNCIL MEETING

Clerk: Mr S Clee
Tel: 01299 402338

Three Gables
Hop Pole Lane
Bewdley
Worcestershire
DY12 2QH

14th May 2018

Dear Councillor

There will be a meeting of Rock Parish Council (AGM) on **Monday 21ST May 2018** at the Methodist Hall Callow Hill, commencing at **7.00pm**. Your attendance is requested.

Yours faithfully



Clerk

cc: All Parish Councillors
Bewdley & Rock County & District Councillor's

Agenda – AGM Parish Council Meeting

- 1 Election of Chairman for 2018-2019 signing of Declaration of Acceptance of Office
- 2 Election of Vice Chairman for 2018-2019
- 3 Apologies for absence
- 4 Confirmation and signing of minutes of Parish Meeting & Parish Council Meeting held on 23rd April 2018 (**copies circulated white**)
- 5 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 Price is writing the Parish Report today and Councillor Richard Williams in June.
- 7 Correspondence – All correspondence available to inspect from 6.30pm
- 8 Nomination for two councillors to sit on CALC
- 9 Nominations for two councillors to sit on the Bliss Gates Playing Fields

10 Appointments to Committees

- a) Finance Working Group (Andrew Croot, Jim Lawson, Mrs Pain, Christine Sankey, Sue Morris, Chris Price (Max 6 members)
- b) Emergency Working Group (Andrew Croot, Jim Lawson, Mrs Pain, Christine Sankey, Mr Nott)
- c) Planning & Parish Plan Working Group (Andrew Croot, Jim Lawson, Chris Price, Jim Lawson, Douglas Godwin, Sandra Woodhouse & Christine Sankey)

11 Battle's Over - A Nation's Tribute 11th November 2018 – Cllr Richard Williams

12 Approve the schedule of dates for the Municipal Year 2018/2019 (**green paper**).

13 Planning Matters

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

001	18/0305	Application for: Installation of play equipment on Rock millennium green at ROCK MILLENIUM GREEN, PORCHBROOK ROAD, ROCK CROSS, ROCK, KIDDERMINSTER, DY149SD.
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14 Rudds Bridge – Far Forest

15 Finances

- a. Invoices for Payment
- b. Income & Expenditure Sheets (purple paper)
- c. Approve the Annual Governance Statement for signature and submission to the external auditors Messrs PKF Littlejohn LLP
- d. Approve the Accounting Statement for submission to the external auditors Messrs PKF Littlejohn LLP
- e. Approve appointment of Mr Peter Phillips as the internal auditor for the 2018-19 financial year

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

17 Date of the next meeting 25th June 2018 commencing at 7.00pm. At Callow Hill Methodist Hall, Rock.

Agenda item 7

CORRESPONDENCE SHEET

(All correspondence is available at the meeting for inspection from 6.30pm)

1. Rock & District News May 2018

- 2. PLANNING DECISIONS NOTICE**

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- 3 LATE PLANNING APPLICATIONS**