

STONE PARISH COUNCIL MEETING

Clerk: Mr S Clee
Tel: 01299 402338
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Three Gables
Hop Pole Lane
Bewdley
Worcestershire
DY12 2QH

3rd May 2016

Dear Councillor

The Annual Meeting of the Parish Council will commence at 7.30pm on **Tuesday 10th May 2016** at the Stone Parish Rooms. Your attendance is requested.

Yours faithfully



Clerk

Agenda for the Annual Meeting of the Parish Council

- 1 Election of Chairman for 2016-17
- 2 Apologies for absence
- 3 Chairman's Annual Report

PUBLIC FORUM

Members of the public listed on the Parish Electoral Register are invited to address the Council on any issue concerning the Parish.

- 4 Confirmation and signing of minutes of Parish Council Meeting on 8th March 2016 (attached white)
- 5 Declarations of Interest
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests
 - b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature
 - c. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls with the terms of paragraph 12(4)(b) of the Code of Conduct and who have not been granted a Dispensation, **must leave the room for the relevant items.** Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

d. To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011). Written requests to be with the clerk at least 4 clear days prior to a meeting.

6 Planning Matters

- a. **Planning Decisions Notified by Wyre Forest District Council:** (See Planning update sheet Crème page)
- b. **Applications to be Considered by the Parish Council:** (See also update sheet)

7 Correspondence & Progress Reports – All correspondence available to inspect from 6.30pm

8 County & District & Parish Councillors Report(s)

9 Localism Funds – Wyre Forest District Council

10 Parish Telephone Kiosks – Stanklyn Lane & Worcester Road

11 Lengthsman

12 To approve the Audit & Governance Statement 2015-16 (Green)

13 Finance

a) Bank Balance **£9,171.90**

b) **Accounts for Payment**

Mr B Waldron – Lengthsman £577.50

Mr B Waldron – Lengthsman £288.75

Mr D Sireshek – Lengthsman £104.00

CALC Annual Sub £280.52

CALC New Councillors Manuals £13.65

Total £1,264.42

c) Approve Income & Expenditure for 2016 – 2017 to date (Purple)

d) Note VAT Reclaimed for 2015-16

e) Notice the Lengthsman Contract for 2016-17

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 Tuesday 12th July 2016.