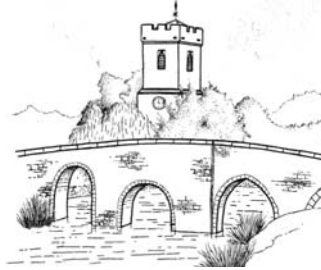


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



To All Members of the Parish Council

You are hereby summoned to attend the **Annual Parish Council Meeting** of Bidford-on-Avon Parish Council to be held in the Parish Meeting Room on Monday 22nd May 2017 no earlier than 7.30 pm for the purpose of transacting the following business (Annual Parish Meeting taking place at 7.15 pm)

17th May 2017

Elisabeth Uggerløse
Clerk to the Parish Council

AGENDA

1. **To elect** the Chairman of Parish Council
2. **To receive** the Chairman's Declaration of Acceptance of Office
3. **To receive and accept** apologies for absence
4. **To receive** any declaration of interest of items on the agenda
5. **To elect** the Parish Council Vice Chairman
6. **To elect** the Chairman of the Consultative Planning Committee
7. **To elect** the Chairman of the Finance Committee
8. **To confirm** delegated Powers for the Consultative Planning and Finance Committees
9. **To confirm** delegated Powers to 2 Councillors and the Clerk to respond to planning applications that require decisions before the next meeting of the Parish Council

10. **To confirm** the Parish Council's eligibility to use the General Power of Competence as it meets the required conditions of having

- a qualified clerk
 - A fully elected council
11. **To confirm** members of the following Working Groups:
- **Amenities**
 - **Business**
 - **Communications and Marketing**
 - **Allotment and Burials**
 - **Emergency**
 - **Performance**
 - **Staff**
- Recommendation:** As the Strategic Groups have only been in operation under a year, the proposal is the membership remains unchanged until the next election.
12. **To elect** members to the **Accounts Review**
13. **To elect** Parish Council Members to Outside Committees:
- Crawford Memorial Hall Committee
 - Broom Village Hall Committee
 - Marsh Farm Liaison Committee
 - Parochial Church Charities
 - Perkins Educational Trust
14. **To confirm** the following payments by Direct Debit Mandates or Standing Order
- Vodaphone (telephone and broadband)
 - EDF (unmetered electricity)
 - NPower (electricity)
 - O2 (Mobile)
 - Severn Trent (Water)
 - Microshade (computer hosting)
 - Salaries
 - Pension contributions
 - HMRC
 - Limebridge Rural Services
 - DCK Beavers Ltd
 - De Lage Landen (printer/photocopier lease)
 - Stratford on Avon DC (rates)
 - Information Commissioner (annual registration fee)
15. **To approve** dates for council meetings from 1st June 2017 to 31st May 2018 (circulated)