

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 21st May 2018 @ 7.30 pm

16th May 2018

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** members of the following Working Groups:

- **Amenities**
Current membership:
 - i. Cllr Hiscocks
 - ii. Cllr Mrs Keely
 - iii. Cllr Pound
- **Business Development**
Current membership
 - i. Cllr Atkins
 - ii. Cllr Knight
 - iii. Cllr Pound
 - iv. Cllr Mrs Taylor
- **Communications and Marketing**
Current membership
 - i. Cllr Ms Deacon
 - ii. Cllr Fleming
 - iii. Cllrs Ms Randell
- **Allotment and Burials**
Current membership
 - i. Cllr Mrs Keeley
 - ii. Cllr Ms Randell
 - iii. Mr M Keeley (co-opted)
- **Emergency**
Current membership
 - i. Cllr Atkins
 - ii. Cllr Knight
 - iii. Cllr Mrs Taylor
- **Performance**
Chairman and Vice Chairman
- **Staff**
Current membership
 - i. Cllr Ms Deacon
 - ii. Cllr Ms Randell
 - iii. Cllr Mrs Taylor

Recommendation: bearing in mind Parish Council elections are taking place in May 2019, Council may consider extending the current membership until the end of this council term.

11. To elect members to the Accounts Review

Current membership

- Cllr Hiscock
- Cllr Mrs Keeley

12. To elect Parish Council Members to Outside Committees:

- Crawford Memorial Hall Committee

- i. Cllr Hiscock
 - ii. Cllr Knight
 - Broom Village Hall Committee
 - i. Cllr Harvey
 - Parochial Church Charities
 - i. Chairman of the Council
 - Perkins Educational Trust
 - i. Cllr Pound
13. **To confirm** nomination of the Clerk, Mrs E Uggerløse as a WALC County Committee Member (she is currently a member and represents WALC at the Safer Warwickshire Board Panel and is a member of the WALC Training WG)
14. **To confirm** the following payments by Direct Debit Mandates or Standing Order
- Vodaphone (telephone and broadband)
 - EDF (unmetered electricity)
 - NPower (electricity to the Big Meadow)
 - Scottish Power (electricity)
 - Aerial (Mobile)
 - Waterplus (Water)
 - Microshade (computer hosting)
 - Salaries
 - Pension contributions
 - HMRC
 - Limebridge Rural Services
 - DCK Beavers Ltd
 - Stratford on Avon DC (rates)
 - Information Commissioner (annual registration fee)
 - BCL
15. **To approve** dates for council meetings from 1st June 2017 to 31st May 2018 (circulated)

Parish Council and Planning Committee Meetings 2018/19

All the above meetings take place at the Parish Council Meeting Room, Bramley Way, and start at 7.30 pm – unless otherwise indicated.

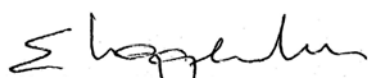
Notice for the meetings are posted on the Parish Council Notice boards and the full Agenda on the website the Wednesday before the meeting date.

ANNUAL PARISH MEETING SATURDAY 27TH APRIL 2019 - 10.00 am to 12.00 noon and MONDAY 29TH APRIL 2019 @ 7.15 pm

PLANNING	PARISH COUNCIL
Monday 11 th June 2018	Monday 25 th June 2018
Monday 9 th July 2018	Monday 30 th July 2018
Monday 13 th August 2018	Monday 20 th August 2018
Monday 10 th September 2018	Monday 24 th September 2018
Monday 8 th October 2018	Monday 29 th October 2018
Monday 12 th November 2018	Monday 26 th November 2018*
Monday 10 th December 2018	Monday 17 th December 2018
Monday 14 th January 2019	Monday 21 st January 2019
Monday 11 th February 2019	Monday 25 th February 2019
Monday 11 th March 2019	Monday 25 th March 2019
Monday 8 th April 2019	Monday 29 th April 2019
Monday 13 th May 2019	Monday 13 th May 2019 (Annual Meeting of the Parish Council) Monday 20 th May 2019

NB

*The Parish Council Meeting will take place in Broom Village Hall, High Street, Broom



Elisabeth Uggerløse

Clerk to the Parish Council

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