

ALLENSMORE PARISH COUNCIL

Clerk to the Council – Mrs A M Wright, Longfield House, Kingstone, Herefordshire,
HR2 9NE
Telephone – 01981 250860

To Members of the Council

17th May 2018

You are hereby summonsed to attend the Annual Parish and Annual Statutory Meetings of Allensmore Parish Council which will run concurrently on Thursday 24th May 2018 from 7.30pm in the Allensmore Village Hall, for the purpose of transacting the following business.

A M Wright (Clerk to the Council)

AGENDA

Part One Annual Parish Meeting

1. Open Session with parishioners
2. Annual Report on behalf of the Parish Council

Part Two Annual Meeting of the Parish Council

3. Election of Chair, acceptance of office and signing of forms
4. Election of Vice Chair, acceptance of office and signing of forms
5. Election of Parish Council Officers
6. Apologies for absence
7. To note Declarations of Interest
8. Brief Verbal Reports (8.1) Ward Councillor (8.2) Locality Steward (8.3) Lengthsman Co-ordinator (8.4) Local Policing Team
9. To Approve Minutes of Meeting held on 22nd March 2018.
10. Clerk's Update and correspondence
11. Update regarding broad band
12. Finance and Policies.
 - (12.1) to approve list of payments (separate list)
 - (12.2) to note bank balance
 - (12.3) to confirm and adopt end of year accounts 2017 - 2018
 - (12.4) to adopt new GDPR policies for data protection and safeguarding
13. Planning. To review any planning matters
14. Appointment of Footpath Officer
15. Drainage and related matters - update
16. Village Matters
17. Neighbourhood Plan – update
18. Items for next Agenda
19. Date of next meeting is confirmed as 26th July 2018

Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item

20. To discuss implementation of NJC pay Award from 1/4/18.

Signed: A M Wright (Clerk to the Council)