## SHRAWLEY PARISH COUNCIL MEETING

Clerk: Mr S Clee Three Gables

Tel: 01299 402338 Hop Pole Lane Bewdley

Email: stephenjclee@gmail.com Worcestershire DY12 2QH

1<sup>st</sup> May 2018

Dear Councillor

The AGM meeting of Shrawley Parish Council will be held on **Tuesday 8<sup>th</sup> May 2018** at 7.45pm in Shrawley Village Hall when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested.

Yours faithfully

cc: All Parish Councillors

County & District Councillor's

## **Agenda**

Clerk

- 1 Election of Chairman & signing of Declaration of Acceptance of Office
- 2 Election of Vice-Chairman
- 3 Apologies for absence
- 4 Confirmation and signing of minutes of Parish Council Meeting on 12<sup>th</sup> March 2018 (attached) and any matters arising.
- **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.
  - 5 Planning Matters
    - a. Applications to be considered by the Parish Council: This item to include applications shown below plus those that have arrived after the agenda has been sent out but listed on the correspondence sheet provided on the night of the meeting.

- b. **Decisions taken and reported by Malvern Hills DC** (see planning sheet attached)
- 6 West Mercia Police Commissioner Survey 2018
- 7 Dates for Parish Meetings 2018 19 (attached)
- 8 Village Hall Councillor Richard Tesh
- 9 Finances:
  - a. Approve Accounts for Payment
  - b. Income & Expenditure Sheets
  - 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 Grant Thornton
- 10 Date of the next meeting Monday 9<sup>th</sup> July 2018 commencing at 7.45pm.