# Shipton Parish Council

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#### **AGENDA**

## Wednesday 16<sup>TH</sup> MAY 2018

### ANNUAL PARISH COUNCIL MEETING 7:00 pm

### The Reading Room, Shipton.

|          | Co-option of new members Acceptance of Office for new Councillors – sign forms.   |
|----------|---|
| 1a       | Election of Chairman and Vice Chairman  |
| 1b       | Assign roles with Parish Council (planning, highways, finance, communication)   |
| 2        | Members of the public forum.  |
| 3        | Apologies for absence   |
| 4        | Declaration or renewal of Pecuniary Interests and Declaration of any conflicting interest on agenda items by Councillors                          |
| 5a<br>5b | Report from Cllr Hughes (CDC) and Cllr Hodgkinson (GCC) Report from PC Jason Page   |
| 6        | Agree and sign Minutes of previous meeting  |
| 7        | Actions from previous meeting and minutes   |
| 8        | Finance (including approval of Assets register and risk management documents and financial regulations)   |
|          | Governing statement, Internal auditor's report.   |
|          | Payments:   |
|          | Grass cutting, insurance premium, clerk pay, bench repair, grcc membership and gaptc membership   |
|          | Budget discussions for forthcoming year   |
| 9        | Highways issues - discussion (thank you for gates)  |
| 10       | Village meeting – discuss arrangements for 1 <sup>st</sup> June meeting.  |
| 11       | Community Emergency Plan - agree and approve  |
| 12       | Agree newsletter distribution after each Annual meeting and printed in Parish Magazine  |
|          | after each normal meeting.  Date of meetings through the year: 15 <sup>th</sup> August, 21 <sup>st</sup> November, 16 <sup>th</sup> January, 20th |
|          | March.  |