

BROMFIELD PARISH COUNCIL

Clerk; Clive Leworthy 36 Newington Way, Craven Arms. SY7 9PS

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Website: <https://www.hugofox.com/community/bromfield-parish-council-14944/home>

A meeting of the Bromfield Parish Council will be held on Tuesday 7th May 2019 6.30pm at The Boardroom, The Clive, Bromfield for the transaction of the under mentioned business.

Annual Public Meeting

1. **Apologies**
2. **Chairman's Annual Report**
3. **Financial Accounts for 2018/19**
4. **Opportunity for members of the electorate of Bromfield Parish Council Area to raise any issue which they may wish the Parish Council to consider on future Agenda Items.**

Annual Meeting of the Parish Council

1. **Apologies:**
2. **Elections of Officers**
 - Election of Chairman
 - Election of Vice Chairman
 - Election of SALC Area Representative
 - Election of Emergency Planning Representative
3. **Declarations of Interest:** - Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during any discussion and voting on matters in which they have a disclosable pecuniary interest whether the interest is entered the register of members interests maintained by the Monitoring officer.
4. **Minutes:** To confirm the minutes of the meeting held on 12th March 2019
5. **Matters arising:** Matters arising from the minutes that are not on the agenda
6. **Chairman's Items:** Items that need to be brought to the attention of the meeting which are not of a policy or financial nature.

7. Clerk Report: To include review of Co-options

8. Financial Items

- a. To consider the Accounting Statements
- b. To approve the Annual Governance Statement
- c. To approve payment of accounts
 - Clerks Salary & Expenses £538.35
 - Annual SALC Subscription £153.38
- d. To add a new Cheque Signatory (replacing Andy Boddington)

9. Planning Items

To consider any planning applications received.

- a. 19/01335/FUL - Change of use from agricultural land to domestic garden land; erection of a 3-bay part open fronted garage/store; formation of a vehicular and pedestrian access
LOCATION: The Toll House, 3 Fishmore, Ludlow, Shropshire, SY8 3DS. OS
REFERENCE: 351434 - 276518 APPLICANT: Mr & Mrs P Lea
- b. Review Updated Place Plan

10. Highway Items

To report any highways / street lighting issues.

- a. To Consider a report from Sarah Nightingale
- b. To Consider Bus Stop Roof Repairs

11. Unitary Councillors Report

To receive a report from our Unitary Councillor

12. Date of Next Meeting

17th September 6.30pm

Clive Leworthy Clerk to the Council