

SHOBDON PARISH COUNCIL MEETING

Members of Shobdon Parish Council are summoned to the Parish Council Annual Meeting on Monday 20th May 2019 at 7.45pm in the village hall to transact the following business.

AGENDA

Public are invited to speak 7.45pm to 8.00pm

1. **Nomination and election of Office of Chairman and signature of acceptance form.**
2. **Nomination and election of Office of Vice Chairman.**
3. **Appointment of Councillors to Committees, working groups and outside bodies** - Finance working group, lengthsman, Airfield, Village Hall Committee, Footpath Officer web site coordinator, newsletter editor.
4. **To receive declarations of interest and written requests for dispensation** by Councillors in respect of any item on this agenda.
5. **To approve and sign** as a true record the minutes of the meeting held on 29th April 2019
6. **Report** by Ward Councillor Roger Phillips
7. **Report** by West Mercia representative
8. **Annual Accounts - 2018/19**
 - 8.1 **To consider, approve and sign the Annual Governance Statement**
 - 8.2 **To consider, approve and sign the Annual Accounting Statements**
9. **Finance**
 - 9.1 **To agree** the financial statement to date
 - 9.2 **To sign** cheques in accordance with the budget.
 - 9.3 **To agree** Clerk's devolved power to raise cheques below value of £500.
 - 9.4 **To agree** renewal of Parish Council insurance with BHIB
 - 9.5 **To agree** date for finance working party
10. **General Power of Competence: to agree** to adopt the general power of competence.
11. **Planning: To receive and agree comments** on any planning applications received (applications to be determined by Herefordshire County Council):
 - 11.1 **190631 Beechwood, 27 Hanbury Green** – amended application for extension
 - 11.2 **To receive** updates on any planning issues
12. **War Memorial**
 - 12.1 **To agree** new names to be added to the war memorial
 - 12.2 **To agree** costings for the project
 - 12.3 **To note** update on progress with repair and relocation
13. **Information, Consultation and Response**
 - 13.1 **Travellers Site DPD Examination Main Modifications Consultation** – **to agree** any comments
 - 13.2 **Code of Conduct** – **to agree** adoption of Herefordshire council code of conduct
14. **To receive updates and agree any action on:**
 - 14.1 **Lengthsman/PROW**
 - 14.2 **Playground** – including to agree contractor for tarmacking of paths in playground and car park and date for official opening
 - 14.3 **Footpath Bridge**
 - 14.4 **Cycle Path**
 - 14.5 **Casual Vacancy** – to discuss and **agree** possible co-option
15. **Climate Change** – initial discussion of impact on parish over next 5-10 years.
16. **To raise** items for the next agenda
17. **Date of next meetings: Monday 24th June, Monday 29th July**

Emma Lewis

Clerk to Shobdon Parish Council, shobdonparishclerk@gmail.com