

You are hereby summoned to attend the **ANNUAL MEETING** of the **PARISH COUNCIL** to be held at **STOKE PRIOR VILLAGE HALL** on **WEDNESDAY 15 MAY 2019** at **7.00pm**

## **AGENDA**

**Please note that photographing, recording, broadcasting or transmitting the proceedings of this meeting is permitted in compliance with the Openness of Local Government Bodies Regulations 2014. Those who attend should expect that they may be filmed, recorded, photographed or otherwise reported about.**

**1. Election of Chairman**

**2. Election of Vice Chairman**

**3. Apologies**

To receive apologies and to approve reasons for absence.

**4. Declarations of Interest**

Councillors are reminded:-

- a) of the need to update their Register of Interests
- b) to declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature
- c) to declare any Other Disclosable Interest (ODI) in items on the agenda and their nature

*Councillors who have declared a DPI or an ODI which falls within the terms of paragraph 13 of the Code of Conduct must leave the room for the relevant items unless granted a dispensation.*

**5. Requests for Dispensation**

To consider any written requests from Parish Councillors.

**6. Adjournment of Meeting to hear from Members of the Public**

A maximum of 15 minutes in accordance with the Parish Council's Standing Orders to be allowed for members of the public to submit comments or raise questions regarding matters on this agenda or for future consideration.

**7. Minutes of the Meeting held on the 1 April 2019 (Copy attached)**

**8. Membership of Advisory Groups**

9. **Planning Application – 19/00500 – 1 Waggoners Close, Bromsgrove – Proposed two storey rear extension**
10. **Finance**
  - 1) To approve the payments for April 2019 **(to be tabled)**
  - 2) To receive the Financial Management Statement for April 2019 **(to be tabled)**
  - 3) To agree the Chairman's Allowance for 2019/20
  - 4) To reaffirm the Parish Council budget for 2019/20 **(Copy attached)**
  - 5) To sign off the Summary of Receipts and Payments for 2017/18 **(Copy attached)**
11. **Renewal of Parish Council's Insurance Arrangements**
12. **Smartwater**
13. **Project Updates by Chairman and Clerk**
14. **Correspondence**
15. **Councillors Points of Information and Items for Future Meetings**

<p><b>Date of Next Meeting</b> <b>The Parish Council's next meeting will be held on Monday 3 June 2019 commencing at 7.30pm at the Hall Annexe, Avoncroft Arts Centre, Stoke Heath.</b></p>
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**Neil Gulliver**  
**Clerk to Stoke Parish Council**

**Parish Council Membership**  
**Councillors Peter Williams (Chairman), Sue Abel, Alan Bayliss, Diane Brown, John Ellis, Jill Howe, Jean Jackson, Alyson Jewson, Chris Jewson, Liz Miller, Penny Power and Keith Shakespeare.**

**FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT NEIL GULLIVER, PARISH CLERK OR STAN PETROVIC, ASSISTANT CLERK ON 01527 757190**