

PETERSTOW PARISH COUNCIL

You are hereby summoned to attend the Annual Meeting of Peterstow Parish Council to be held at St.Peter's Hall on Wednesday 10th May 2017 following the Annual Parish Meeting at 7.00 p.m.

AGENDA.

1. **ELECTION OF CHAIRMAN.**
New Chairman to sign the Declaration of Acceptance of Office.
2. **APOLOGIES FOR ABSENCE.**
To receive and accept any apologies for absence.
3. **DECLARATION OF INTEREST/DISPENSATION REQUESTS**
 - 3.1 To receive any declaration of Councillor's interests in matters to be discussed
 - 3.2 To consider any requests for dispensations
4. **ELECTION OF VICE CHAIRMAN.**
5. **APPOINTMENT OF PARISH COUNCIL REPRESENTATIVES.**
 - 5.1 Internal Auditor.
 - 5.2 Parish Paths Officer.
 - 5.3 Tree Officer.
 - 5.4 Neighbourhood Plan
6. **PUBLIC PARTICIPATION.**
Open Discussion for local residents to raise local issues.
7. **MINUTES OF LAST MEETING.**
To agree and sign the minutes of the meeting held on Wednesday 1st March, 2017.
8. **MATTERS ARISING FROM THE MINUTES (see information sheet)**
9. **THE ANNUAL GOVERNANCE STATEMENT 2016/17 to be completed**
10. **MATTERS FOR CONSIDERATION**
 - 10.1 Position of new grit bin
 - 10.2 Shop site development - Update
 - 10.3 Application for Definitive Map Modification Orders
 - 10.4 Asset inspection – 5 seats/bus shelter
 - 10.5 Parishioner request for water pipes on common
11. **SPEED INDICATOR DEVICE**
12. **REPORTS**
 - 12.1 Herefordshire Council
 - 12.2 Parish Paths Officer
 - 12.3 Other
13. **COMMUNITY SPEED WATCH - UPDATE**
14. **WEBSITE – Update**
15. **NEIGHBOURHOOD DEVELOPMENT PLAN – UPDATE**
 - 15.1 To approve the minutes of the NDP meetings on 6th March & 1st April 2017.
 - 15.2 To approve the draft Vision & Objectives of the NDP
16. **PLANNING (see information sheet)**
17. **FINANCES.**
 - 17.1 Bank Account Balances.
 - 17.2 Receipts..... VAT Refund...£922.46
Precept..... £3675.00

- 17.3 Payments..... HALC...Sub.... £424.03
 - Terry Griffiths...Roads...£182.40
 - Cllr. Hunter..NDP..Prize draw...£50.00
 - St Peter's Hall NDP...£235.00...paid
 - Groundbreaker UK....NDP refund...£95.00...paid
 - Data Orchard....NDP £380.29...paid

17.4 The accounts for year ended 31st March 2017 to be approved by the Council.

18. CORRESPONDENCE/NOTE INFORMATION SHEET

19. MATTERS RAISED BY MEMBERS/MATTERS FOR NEXT MEETING

20. DATE OF NEXT MEETING.

The next scheduled meeting is Wednesday 5th July, 2017.

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Mrs P M Newton.
01989 562809
Email:clerk.peterstowpc@gmail.com
www.peterstowparishcouncil.org.uk

Date