EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the Annual Meeting of Eardisley Group Parish Council to be held on Monday 16th May 2016 at 7.30pm
in
Eardisley Village Hall

AGENDA

1 To elect a **CHAIRMAN** and **VICE-CHAIRMAN**
2 To accept **APOLOGIES FOR ABSENCE**
3 To receive **DECLARATIONS OF INTEREST** on agenda items
4 To agree and sign **MINUTES OF PREVIOUS MEETINGS** – 21st March 2016 + Extra-ordinary Meeting – April 18th 2016
6 **PUBLIC PARTICIPATION PERIOD**
7 **TRAFFIC & HIGHWAYS Working Party** – Report
8 **REQUEST** to remove brown Village sign North of Eardisley
9 To **FORM**:

A PLANNING GROUP for Eardisley Group Parish Council
A FINANCE GROUP for EGPC
A HIGHWAYS GROUP for EGPC

To ELECT: **FOOTPATH WARDENS** for Eardisley, Winforton and Whitney
A TREE WARDEN for Eardisley Group Parish Council
AN EARDISLEY VILLAGE HALL REPRESENTATIVE
A MILLENNIUM GREEN REPRESENTATIVE

10 **WINFORTON –** dog fouling sign **-** SP
11 **SID –** Replacement batteries - JW
12 **WEBSITE –** Clerk
13 To receive report on the **Accounts for 2015/16**
14 **FINANCE –** Bank Balances

TO PAY: -

AON Insurance	**£327.78**
Eardisley Village Hall hire for May 2016	**£17.00**
Winforton Community Hall hire for May 2016	
Clerk salary	**£383.57**
+ tax	**£95.89**
Office expenses	**£57.98**
Internal Auditor	**£20.00**
Whitney Hall hire – April meeting x2	

15 To note **CORRESPONDENCE**
16 **PLANNING –** To consider and comment on Planning Sheet
17 **MATTERS RAISED FOR NEXT AGENDA** (no discussion)

DATE OF NEXT MEETING – Monday 18th July 2016