EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 19th June 2017 at 7.30pm in Winforton Community Hall

AGENDA

1. To accept apologies for absence.

2. To receive any Declarations of Interest on agenda items and to update the Register of Interests accordingly.

3. To consider any written Dispensation from Councillors who have declared an interest, but who wish to stay in the meeting to aid discussion/speak/vote on the associated agenda item.

4. To agree & sign Minutes of the Annual Meeting and previous ordinary meeting, held on 15th May 2017.

5. Public Participation Period – 15 minutes

6. Annual Return: to consider the Internal Audit report, note recommendations and agree any changes.

7. Annual Return: Approval of Annual Governance Statement 2016/17.

8. Annual Return: Approval of Accounting Statements 2016/17 and supporting explanations.

9. Report from the Highways Working Group [including Road Closures ongoing signage issue, 30 mph extensions in Eardisley & Winforton, double white lines (Winforton), Restricted Byway (Winforton), Lengthsman/P3 Schemes and Parking issue in Eardisley (Woodseaves Road).

10. Report from the Environment Working Group.

11. Report from the Planning Working Group to include: issue with development of land to rear of Courtlands (**P143517**), status of the Old Sawmills (**P152261**), Works to Trees at Green Gables, Eardisley (**P171898**), Proposed Livestock building at Eardisley Park Farm (**P171776**), Proposed telecommunications base station at Premier Garden Centre, Eardisley (**P170772**)

12. IT Update (Clerk).

13. Defibrillators**:** Status Update – Eardisley/Winforton installation & training.

14. Finance**:** Summary of Bank Balances, as at 9thJune, 2017

New Items <£100.00 & Special Dispensation Paid by Clerk (since last meeting):

Winforton Hall Hire (Parish meetings, May)	**12.00**
Replacement Green Bags (HCC)	**370.00**
Eyelid Productions (Web Site, approved Feb17)	**500.00**

To Pay:

Clerk Expenses (incl. mileage May 2017)	**102.95**
Eardisley Village Hall Hire (May Meetings)	**54.00**

15. To note Correspondence.

16. Matters for next Agenda - no discussion.

Next Meeting: Monday, 17th July 2017, Eardisley Village Hall, 7:30pm.