

NOTICE OF MEETING

Parish Councillors are summoned to the meeting of

Bodenham Parish Council

on Monday 13th May 2019 at Siward James Centre at 7.00pm

Cllr A Avery	Cllr S Collin	Cllr J Crane	Cllr P James-Moore	Cllr R Layton
Cllr T Morris	Cllr C Pickard	Cllr D Tilford	Cllr K Tremain	(Vacancy)

AGENDA

ANNUAL PARISH MEETING

1. Apologies for absence
2. Minutes of the Annual Parish Meeting held on 14th May 2018
3. Matters Arising
4. The Chairman's Report
5. Sub-Committee Reports
 - Planning
 - Playground
 - Transport
6. Footpath Officer Report
7. Reports from Local Organisations:
 - Bodenham Ramblers
 - Bodenham Chapel
 - Leisure Club
 - Bodenham Community Charity
 - Bodenham Lake Site Management Group
 - Bodenham Women's Group
8. Comments from Members of the Public

ANNUAL PARISH COUNCIL MEETING

1. Election of new Chairman
2. Election of new Vice-Chairman
3. Minutes of Annual Parish Council Meeting held on 14th May 2018
4. Matters Arising
5. Accounts for 2018-19
6. Election of Parish Hall Representative
7. Election of Emergency/Flooding Co-Ordinator
8. Membership of Sub-Committees
 - Planning
 - Transport
9. Election of Bodenham Lake Site Management Group Representative
10. Election of Newsletter Co-ordinator
11. Dates of Parish Council Meetings in 2019-20

PARISH COUNCIL MEETING

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of Previous Meeting
4. Matters Arising
5. Opportunity for Members of the Public to Address the Parish Council
6. Election-Related Paperwork
7. Vacancy on the Parish Council
8. Grant request from the Parochial Church Council
9. C1125 Improvement Works
10. Appointment of Internal Auditor
11. Appointment of Bodenham Community Charity Trustee
12. Footpath Officer Inspection Report
13. Playground Sign
14. Lengthsman and P3 Annual Maintenance Plan
15. Finance
 - Monthly Accounts Statements
 - Spreadsheet
 - Outstanding Invoices
 - C D Smith (printer cartridges) £37.00
 - Leominster Community Resource Centre (April *Newsletter*) £201.75
 - Leominster Community Resource Centre (May *Newsletter*) £185.00
 - Mr Alec Avery (Playground gate repairs) £60.92
 - Zurich Municipal (Parish Council insurance renewal) £545.55
 - Siward James and Arkwright Trust (BFPG room hire) £13.50
 - Hydro International (BFPG telemetry renewal) £140.00
 - Bodenham Parish Hall (room hire: litter pick and committee room) £40.00
 - Mr M Darley (Footpath Officer invoice 372) £150.00
 - Parochial Church Council grant (see Item 6 above) £tbc
 - Mr R Morgan (Lengthsman's invoice 58) £220.00
16. Planning
 - 174285F: Land at Brockington Hall: Appeal Decision (for minuting)
 - 191417: Moor Court Farm: Proposed farm road, concrete areas to apply harvesting pad and open sided cover for grading machine.
17. Updates
 - Bodenham Flood Protection Group
 - Parish Hall
18. Correspondence not previously circulated
19. Other business (including District Councillor's Comments)
20. Dates of Meetings:
 - the next Meetings are on 3rd June and 1st July

Members of the public are cordially invited to attend