

The Parish Council of Leckhampton with Warden Hill

Clerk: Mrs C.E. Gould, 7 Amaranth Way, Up Hatherley, GL51 3YU - tel. 01242 696990

To all members of the Council:

Your presence is requested at the Annual General Meeting of the Council on **Thursday 4th May 2017 at 7.15 pm**, at Brizen Young People's Centre, Up Hatherley Way. The Agenda is as follows:

1. Declarations of Interest.
2. Apologies for absence.
3. Election of Chairman of the Council for the year 2017-2018. (The Chairman will then sign the Declaration of Acceptance of Office)
4. Election of the Vice-Chairman of the Council for the year 2017-18
5. Election of the Finance Committee for the year (Chairman and Vice-Chairman ex officio plus three other members; this number may be varied if desired).
6. Election of three members to be the Council's nominated members of the Brizen Young People's Centre Management Committee.
7. Appointment of other Committees (if so desired) and specific responsibilities. (Current arrangements include members appointed to have specific responsibility for public transport matters, emergency planning, police liaison, snow warden, flood wardens, green and open spaces, and public rights of way including footpaths.
8. Report by the Clerk on the deeds and trusts instruments held by the Council. (This is a procedural requirement: the Council owns the Salisbury Avenue play area and two plots of amenity land, for which the deeds are owned by the Council.
9. Code of Conduct – adoption of updated code
10. Approval of the minutes of the last meeting held on 6th April 2017
11. Matters arising from the above; other than those that are separate agenda items

Public session including police report.

The Meeting will open to the public for questions and comments.

12. Reports from Borough and County Councillors and any C5 issues
13. S137 Donation request – Sue Ryder Leckhampton Court Hospice
14. Brizen Young Peoples Centre - consideration of agreement to manage with BYPC Charity and agreement to the proposed budget including S137 donation to BYPC Charity – deferred to June meeting
15. Neighbourhood Plan - update
16. Any other matters.
17. Reports from Members.
18. Local planning matters – reports from Members:
19. Approval of accounts for payment as shown below:

100445	Leckhampton Village Hall	£35.00
100446 /100447	Net employment costs and expenses May	£673.20
20. Date and time of the next meeting, to be agreed – arranged for Thursday 1st June 2017 at Brizen Young People's Centre, Up Hatherley Way commencing at 7.15pm.

C.E Gould, Clerk to the Council