

The Parish Council of Leckhampton with Warden Hill

Clerk: Mrs A.J.Winstone, 7, Aldershaw Close, Up Hatherley, GL51 3TP - tel. 01242 518008

To all members of the Council:

Your presence is requested at the Annual General Meeting of the Council, on **Thursday 5th June 2014 at 7.30 p.m.**, at Leckhampton Village Hall, Church Road, Leckhampton. The Agenda is as follows:

1. Signing Declaration of Acceptance of Office by all Members following the election.
2. Election of Chairman of the Council for the year 2014-15.
(The Chairman will then sign the Declaration of Acceptance of Office.)
3. Election of the Vice-Chairman of the Council for the year 2014-15.
4. Apologies for absence.
5. Register of Interest forms to be completed.
6. Declarations of Interest.
7. 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).
8. Election of three members to be the Council's nominated members of the Brizen Young People's Management Committee.
9. Standing Orders review consideration.
10. Code of Conduct review consideration.
11. 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; these matters need not all be decided at this meeting).
12. 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 held by the Council).
13. Minutes of the last meeting held on the 10th April 2014 (copy attached Matters arising from the above; other than those that are separate agenda items.
14. Minutes of the Annual Parish Meeting held on the 10th April 2014 (copy attached
15. Actions and 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.

16. CBC proposals on neighbourhood co-ordination.
17. Any other C5 and Borough and County Council issues.
18. Progress on new initiatives, plans and working groups
19. Update on the newsletter.
20. Neighbourhood Planning/Concept Plan update.
21. Proposed major development in Leckhampton – update.
22. Update on website
23. Update on the JCS.
24. Update on the Brizen Young People's Centre.
25. Any other matters.
26. Reports from Members.
27. Planning matters – reports from Members and from the Clerk.

28. Approval of accounts for payment as shown below:

Cheque numbers

100232	A.J.Winstone, net salary June	£ 882.28
100233	A.J.Winstone, expenses May	£ 69.96

29. Clerk's report, to include correspondence received requiring the Council's attention.

30. Date and time of the next meeting, to be held **at 7.30 p.m. on Thursday 10th July 2014, at Leckhampton Village Hall, Church Road, Leckhampton** unless agreed otherwise.

A.J.Winstone, Clerk to the Council.