

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 Meeting of the Council on **Thursday 1st June 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 the Vice-Chairman of the Council for the year 2017-18
4. 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).
5. Election of three members to be the Council's nominated members of the Brizen Young People's Centre Management Committee.
6. 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.
7. Approval of the minutes of the Annual Parish Meeting held on 27th April 2017
8. Approval of the minutes of the Annual General Parish Council Meeting held on 4th May 2017
9. 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.

10. Reports from Borough and County Councillors and any C5 issues
11. Approval of minutes from the Finance Committee meeting held on the 3rd May 2016.
12. Approval of Annual Governance Statement and signing by Chairman
13. Approval of Accounting statements, annual accounts and Audit return - signing by Chairman and internal auditor.
14. Neighbourhood Plan – update from Councillor Bickerton and consideration of reports to be commissioned and consultants to be appointed.
15. GAPTC membership – consideration of membership from 01 July 2017 to 31 March 2018
16. Brizen Ditch – consideration of ongoing maintenance
17. Defibrillator for Warden Hill – consideration of cost contribution
18. Any other matters.
19. Reports from Members.
20. Local planning matters – reports from Members:
Karoo Cottage, Church Road – Outline planning for 3 one bed starter homes – Councillor Mears
1 Gwernant Road – Single storey side extension – Councillor Anne Regan
21. Approval of accounts for payment as shown below:

100448	Grant Thorton UK (2015/16 audit)	£ 450.00
100449	Sue Ryder	£1000.00
100450	O'Connor Horticultural Contracting	£ 900.00
100451	St Christopher's Gardening Club	£ 300.00
100452/100453	Net employment costs and expenses	£ 680.35

22. Clerk's report of any correspondence requiring the Council's attention not already communicated.
23. Date and time of the next meeting, to be agreed – arranged for Thursday 1st June 2017 at Leckhampton Village Hall, Church Road commencing at 7.30pm.

C.E Gould, Clerk to the Council