

Tarporley Annual (First) Parish Council Meeting

You are hereby summoned the Annual or First meeting of the
Tarporley Parish Council to be held in the
Community Centre Committee Room on Monday 9th May 2016 at 7.00 pm

AGENDA

(Regular Council Meeting open to the public)

1. **Chairman 2016-2017** To elect the chairman for the forthcoming year
2. **Vice Chairman 2016-2017** To elect the vice chairman for the forthcoming year
3. **Apologies** With explanation
4. **Declaration of Interests** Members to declare any interest under the following categories:
Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
5. **Public Participation** Residents may raise any matter relating to the Parish.
6. **Minutes** To approve the minutes of the meetings held on 11th April 2016.
7. **Neighbourhood Plan** To note account of Neighbourhood Plan Referendum
8. **Special Responsibilities** To confirm membership of Committees and Special Responsibilities.
9. **Council Dates & Rotas 2016-2017** To confirm the dates of the Council meetings and the surgery, planning and Tarporley Talk rotas for 2016-2017.
10. **Chairman's Allowance** To agree the Chairman's allowance for the year 2015-2016.
11. **Council Policies & Procedures** To agree the following policies and procedures:-
i) Standing Orders, ii) Financial Standing Orders, iii) Planning Standing Orders, iv) Planning Protocol, v) Risk Assessment
12. **Annual Report** To agree Annual Reports including Chairman's report and agree circulation.
13. **Outdoor Sports and Recreation Committee** To consider recommendation to replace OS&R Committee with OS&R Working Group.
14. **Byelaws** To provide an update and agree future actions.
15. **Communications Policy** To consider communications policy.
16. **Planning** To note the planning register as circulated and comment on additional applications received since publication of agenda.
To receive update and consider future actions regarding the RBL site.
To consider response to McCarthy & Stone consultation and agree future actions.
17. **Former Royal British Legion Site** To consider contacting owner of site to offer to purchase the site on behalf of the Community.
18. **Audit for Financial Year 2015-2016** To agreed the Annual Governance Statement & Statement of Accounts for 2015-2016.
19. **Accounts** To agreed accounts/payments and to consider any additional invoices received.
To consider subscriptions including CHALC & CCA
To agree play area inspections for 2016-2017
To consider revised budget for 2016-2017
20. **Note Informal Meetings** To note any informal meetings since the last Council meeting.

Signed *Ann Wright*

Date 05 05 15

Mrs. Ann Wright Clerk to the Council

For more information contact the Clerk:

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