

QUIDHAMPTON PARISH COUNCIL

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Cllrs Bass, Cripps, Edge, Frank, Hoare, Roberts, Rowley and Taylor.

**You are hereby summoned to the Annual Parish Council Meeting
of Quidhampton Parish Council on Tuesday 24th May 2016 at
7.30pm (or after the Annual Parish Meeting)
At Quidhampton Village Hall.**

May I remind you that the Annual Parish Meeting will take place at 7pm on the 24th May,
Cllrs are invited to attend this meeting.

Clare Churchill

Clerk to Quidhampton Parish Council

Dated; 18th May 2016

AGENDA FOR THE ANNUAL PARISH COUNCIL MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 24th MAY 2016 IN THE VILLAGE HALL IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING TO BE HELD AT 7.00PM.

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village.

Report from the Wilton Rural Neighbourhood Police Team.

Report from Wiltshire Councillor Mr Peter Edge.

AGENDA

0041. Election of a Chairman for the council year 2016 – 2017.

0042 Signing of the Acceptance of Office. The newly elected Chairman to sign the Declaration of Acceptance of Office of Chairman.

0043. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 22nd March 2016.

0044. Co – option of Cllr. Following the resignation of Ms Caroline Hampson, a vacancy for the council has been advertised. If an election is not requested the vacancy may be filled by co-option. To co-opt a Cllr onto Quidhampton PC.

0045 Election of a Vice - Chairman for the council year 2016 – 2017.

0046 Signing of the Acceptance of Office. The newly elected Vice - Chairman to sign the Declaration of Acceptance of Office of Vice - Chairman.

0047 Apologies for absence and to consider whether to approve the reasons given.
Local Government Act 1972 s85(1)

0048. Chairman's announcements.

0049. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

0050. Interests.

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

Cllrs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

Finance

0051. Year ending 31st March 2016.

- (i) To note the report from the Internal Auditor. There were no issues raised.
- (ii) To approve the accounts for the year ending 31st March 2016
- (iii) Approval of Fixed Asset Register
- (iv) To agree the Annual Governance statement for Quidhampton Parish Council.
- (v) To sign the Annual Return for Quidhampton Parish Council

0052 To appoint representatives for the forthcoming year.

0053. To confirm the dates for Quidhampton Parish Council meetings for the forthcoming year.

0054. Update of actions from the Meeting dated 24th March 2016.

0055. Highways.

- (i) **20mph speed limit.** To receive an update if available.
- (ii) **Highways meeting held on 20th April.** Clerk to report.
- (iii) **CATG report.** Clerk attended, report attached.

Finance.

0056. Year ending 31st March 2017.

- (i) To note the balance of the accounts
- (ii) To review and approve terms of expenditure as detailed in schedule of payments (to follow).
- (iii) To authorise

Local Government Act 1972 s150(5). Account and Audit Regulations 2008

0057. Quidhampton Recreation Ground.

- (i) To receive an update on the maintenance issues.
- (ii) To receive an update on the Tree
- (iii) To receive an update on the football nets.
- (iv) To consider any complaints made regarding the use of the recreation ground.
- (v) New equipment.

0058. To receive an update regarding first aid.

0059. Parish Noticeboard. To receive a report on whether the notice board can be improved or consider purchasing a new notice board.

0060. Planning. To consider how to respond to any planning applications made after the publication of this agenda.

0061. Website. To receive an update.

0062. To receive brief reports from Cllrs. Please note that these reports are for information only and no decisions or resolutions may be made on any items not clearly stated on the agenda.

0063. Clerk's Report.

0064. To note agenda items for the next meeting to be held on Tuesday 26th July 2016. Please note all agenda items should be sent to the Clerk by 9am on Friday 15th July.