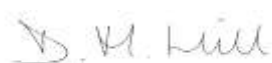


MAISEMORE PARISH COUNCIL

<i>Chairman</i>	<i>Andrew Cooley</i>	<i>Tel: 07 961574231</i>
<i>Vice Chairman</i>	<i>Debbie Burgess</i>	<i>Tel: 01452 523730</i>
<i>Clerk:</i>	<i>Debbie Hill</i>	<i>Tel: 07971 874239</i>

Dear Councillor/Resident

I hereby give notice of the Annual Parish Council Meeting that will be held on **Monday 16th May 2016 in Maisemore Village Hall, Committee Room at 7.30pm**. All residents of the Parish and the Press are invited to attend and Members of the Council are hereby summoned to attend for the purpose of transacting the following business



Debbie Hill (Clerk to the Council)

11th May 2016

Before the meeting there will be an opportunity for the public to ask questions and make comments.

AGENDA

- 1. Election of Chairman and Vice Chairman for 2016-17**
- 2. To note apologies for absence**
- 3. Declaration of Interests:** to items on the agenda
- 4. To confirm and sign minutes of the meeting held on 14th March 2016**
- 5. Outstanding actions from the minutes**
- 6. Reports from invited speakers (District/County Cllrs, Village Agent, Police)**
- 7. Review and adopt Standing Orders**
- 8. Review and adopt Maisemore PC Planning Policy Document**
- 9. Finance**
 - a) Approve finance report
 - b) Consider and approve insurance renewal
 - c) Consider internal audit report
 - d) Approve and sign Annual Return
 - e) Approve projects relating to transparency funding
 - f) Make payments, sign cheques and acknowledge any receipts
- 10.Planning:** Ongoing enforcement issues relating to Maisemore Apiaries
- 11. Councillor Vacancy:** To consider any expressions of interest for the Member vacancy that can be filled by co-option
- 12.Action to be taken on the redundant noticeboard alongside the bus shelter**
- 13.Highways, Rights of Way and Flooding:** Update on purchase of Vehicle Activated Speed sign
- 14.Correspondence and Consultations**
- 15.To agree MPC content for 'The Grapevine' newsletter**
- 16. To agree dates of meetings for the forthcoming year up to and including the next Annual Parish Council meeting.**