

YARPOLE GROUP PARISH COUNCIL
PARISH OF YARPOLE CROFT & BIRCHER, AND PARISH OF LUCTON

Dear Councillor,

You are summoned to The Annual Meeting of Yarpole Group Parish Council on Monday 23rd May 2016 in Yarpole Parish Hall, following on from the APM which starts at 7pm.

The below agenda will be covered and the meeting is open to members of the public and the press.

Jo King, Clerk, 780786, yarpolegroup@gmail.com

AGENDA – ANNUAL MEETING OF YARPOLE GROUP PC.

1. Acceptance of Office of Chairman.
2. Acceptance of Office of Vice Chairman.
3. Apologies for absence.
4. Declarations of Interest on agenda items.
5. Public Participation (no more than 20 minutes).
6. Councillors to update their Notice of Registerable Interests.
7. Signing of Code of Conduct.
8. Adoption of Standing Orders.
9. Adoption of Financial Regulations.
10. Appointments of members to committees, working groups and outside bodies (Parish Hall Committee, Planning Committee, Finance & Employment Working Group, RFO, Footpath Officer, Tree Warden, PP activity group, Internal Auditor).
11. Adoption of Annual Accounts.
12. Renewal of Clerk's devolved power to raise cheques below value of £500.
13. Review of Insurance policy- to be delayed until next meeting.
14. Herefordshire Council Report.
15. Parish Hall Committee Report.
16. Finance and Accounts.
 - Current and Reserve account balances.
 - Paid, to be approved:
 - Neighbourhood Plan costs to Hoople (maps) £110:40
 - Herefordshire Council (biodiversity report) £180
 - To be paid:
 - Steve Woodfield re 1 x metal gate installed at top of Maund's field and 1 x direction post. £432.
 - Clerks April-May expenses, £41:44
17. Approval of Neighbourhood Plan Reg 14 document for publication, including decision on PC incorporating protection/provision of parish orchards.
18. Publication of councillor vacancy notice.
19. Date of next meeting, Monday 27th June 2016, 7:30pm Yarpole Parish Hall.