

BRADFORD PEVERELL ANNUAL PARISH MEETING

To be held in the Village Hall on Friday June 14th, 2019

Starting at 7pm

AGENDA

Democratic Period –

1 Apologies-

2 Chairman’s report – Cllr S Denning

3 County and District Councillors Reports

4 Representative’s Reports -

- Village Hall – Cllr T. Buck
- Muckleford – Cllr T. Buck
- Amenity Fields – Cllr P. Cooper
- DAPTC – Cllr P. Cooper

5 Officer’s Reports –

- Village Maintenance – Cllr N. Howard
- Footpaths And Rights of Way – Cllr D Verner-Jeffries
- Publicity – T. Putnam.
- Flood Warden - C.Snow

Open Period

ANNUAL PARISH COUNCIL MEETING

1 Apologies –

2 Appointment of Chairman –

3 Appointment of Vice Chairman –

4 Appointment of Councillors, Representatives and Officers – if any changes

DAPTC	Cllr P Cooper
Amenity Fields	Cllr P Cooper
Village Maintenance	Cllr N Howard
Village Hall	Cllr T. Buck
Muckleford	Cllr T Buck
Footpaths	Cllr D Verner-Jeffreys
Twinning Association	Cllr P Meaden
Publicity	Terry Putnam
River/Flood Warden	Chris Snow

5 Co-option of additional Councillors

6 Appointment of Internal Auditor – Mark Stevenson

7 Minutes of meeting held on April 25th, 2019. (Not AGM due to election problems)

- 8 Matters arising –**
- a) Twinning Assoc reception
 - b) Telephone Box door condition
 - c) Grass Cutting (while Kevin is off due to accident)

- 9 **Correspondence** – all sent in browsers or electronically.
- 10 **Planning** – WD/D/18/002272 still awaiting decision.
- 11 **Finance** –
- a) Annual Return & Accounts
Governance Statement
Accounts and Annual Return
 - b) Payments to be made
Kevin Kirk (grass cutting - instalment, due June 1st) £300.00 (Authorised 25/4 but not used as contractor has had an accident and is unable to work at present)
Insurance (due June 1st but bill not through till late) £429.56
C.P.R.E membership (to come - about £39)
 - c) Extra bank signatory required (Lloyds)
- 12 **Future meetings arranged** – July 4th, Sep 5th, and Nov 7th.
- 13 **Any Other Business** –