

# Woodchester Parish Council

Clerk: Ann Bijkerk

6 Beech Grove, Woodchester, Stroud Gloucestershire GL5 5NL

Telephone: 01453 873456

E-mail: clerk@woodchesterparish.org.uk

Website: www.woodchesterparish.org.uk

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There will be a meeting of Woodchester Parish Council in the Village Hall on **Thursday 1<sup>st</sup> May, 2014 at 7pm** for the purposes of transacting the following business:



Ann Bijkerk (Clerk to the Council)

## AGENDA

- 2014/48 To elect a chairman and vice chairman and for the relevant councillors to then sign Declaration of Office forms.
- 2014/49 To receive apologies for absence.
- 2014/50 To receive declarations of interest in items on the agenda.
- 2014/51 To receive questions from members of the public and those attending in an official capacity.
- 2014/52 To review membership of committees and advisory groups.
- 2014/53 To confirm the minutes of the Parish Council Meeting 6<sup>th</sup> March, 2014.
- 2014/54 Matters arising from the minutes of meeting on 6th March, 2014:
1. To feed back on the litter pick held on the 6th April and to consider arrangements for next year.
  2. To confirm arrangements for the Parish Meeting on 22nd May, 2014 and to discuss and agree key issues to include in the Parish Council report.
- 2014/55 To receive the clerk's report.
- 2014/56 To note the latest financial statements.
- 2014/57 To approve expenditure and approve cheques as per annex.
- 2014/58 To note planning applications, decisions and appeals from SDC as per annex.
- 2014/59 To discuss purchasing a lockable notice board for Rooksmoor following a request by a resident.
- 2014/60 To note the appointment of Grant Thornton as external auditor.
- 2014/61 To receive a report from the Finance Committee following a meeting held on 23<sup>rd</sup> April.
- 2014/62 To approve new Financial Regulations as proposed by the Finance Committee.
- 2014/63 To review the asset register.
- 2014/64 To review the Local Emergency Plan.
- 2014/65 To authorise the clerk to renew the council's insurance policy.
- 2014/66 To receive an update on the '20 is plenty' scheme.
- 2014/67 To receive an update on the proposed bike track and agree the next course of action, particularly with regard to public consultation.
- 2014/68 To receive an update on footpaths and rights of way from Cllr. Warnes.
- 2014/69 To receive an update from the Events Committee.
- 2014/70 To receive an update from Cllr. Warnes on plans to mark the centenary of World War I.
- 2014/71 To receive comments from members of the public on items discussed at this meeting.

## **Members of the public are welcome**

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities; Crime and disorder; Health and Safety and Human Rights*