

Woodchester Parish Council

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There will be a meeting of Woodchester Parish Council in the **Endowed School** in North Woodchester on **Thursday 7th May, 2015 at 7pm** for the purposes of transacting the following business:



Ann Bijkerk (Clerk to the Council)

AGENDA

- 2015/46 To elect a chairman and vice chairman and for relevant councillors to sign Declaration of Office forms.
- 2015/47 To receive apologies for absence.
- 2015/48 To receive declarations of interest in items on the agenda.
- 2015/49 To receive questions from members of the public and those attending in an official capacity.
- 2015/50 To confirm the minutes of the Parish Council Meeting 5th March, 2015.
- 2015/51 Matters arising from the minutes of meeting on 5th March, 2015:
1. To clarify the editor's position with regard to future arrangements for the financial side of the Woodchester Word and to agree any necessary course of action.
- 2015/52 To receive the clerk's report.
- 2015/53 To note the latest financial statements.
- 2015/54 To approve expenditure and approve cheques as per annex.
- 2015/55 To note planning applications, decisions and appeals from SDC as per annex.
- 2015/56 To discuss and agree whether to apply for Quality Council Status and if so, at what level.
- 2015/57 To discuss and agree a course of action regarding parked cars in the High Street following Cotswold Green buses struggling to pass.
- 2015/58 To discuss and agree the possible provision of lockable toilet facilities in the layby on the A46.
- 2015/59 To discuss and agree whether to submit an entry for NALC's 'Council of the Week'.
- 2015/60 To note the appointment of Grant Thornton as external auditor.
- 2015/61 To review and agree the asset register.
- 2015/62 To agree a Protocol on the filming and recording of Parish Council and Committee Meetings following the Openness of Local Government Bodies Regulations 2014 no. 2095.
- 2015/63 To review and amend the Standing Orders in light of the Openness of Local Government Bodies Regulations 2014.
- 2015/64 To review and agree amendments to the Risk Management Matrix.
- 2015/65 To review the Local Emergency Plan.
- 2015/66 To authorise the clerk to renew the council's insurance policy.
- 2015/67 To discuss and agree final arrangements for the Annual Parish Meeting on 22nd May and agree any additions to the Parish Council report.
- 2015/68 To discuss roads in the village which are in need of maintenance. To agree a request to put to County Councillor Dorcas Binns for Highways Local funding.
- 2015/69 To receive an update on footpaths and rights of way from Cllr. Warnes.
- 2015/70 To receive an update from the Events Committee.
- 2015/71 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