## MARSTOW PARISH COUNCIL

**Dear Councillor** 

You are summoned to a meeting of Marstow Parish Council to be held on 19 May 2015 at 7.30pm at Goodrich Village Hall.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND HAVE THE OPPORTUNITY TO ADDRESS THE COUNCIL ON PARISH MATTERS. K Shilton Clerk 12 May 2015

## **AGENDA**

- 1. ANNUAL PARISH MEETING
- 2. ANNUAL MEETING OF THE PARISH COUNCIL

All Council members sign the Declaration of Office

**Appointment of Chairman and Declaration of Acceptance of Office** 

**Appointment of Vice Chairman** 

**Appointment of Officers and working groups** 

Dates and time of future meetings

Finance report for year ending 31 March 2015 and audit preparation

- 3. ORDINARY PARISH COUNCIL MEETING
- 4. Open discussion for the public 10 minutes
- 5. Apologies
- 6. Declarations of Interest
- 7. Minutes of the last meeting held on 23 March 2015
- 8. Action points from the minutes / reference agenda items
- 9. Financial matters

Precept received £3500.00

**Payments** 

Clerk fee £243.00 travel £22.00 administration £24.50

- 10. Planning matters and applications
- 11. Correspondence received and distributed
- 12. Speeding control concerns Pencraig
- 13. Litter in the Parish and A40
- 14. Reports from Council members
- 15. Items for the next agenda

**NEXT MEETING 4 AUGUST 2015 AT 7.30PM AT GOODRICH VILLAGE HALL** 

SHOULD BUSINESS MATTERS NEED TO BE DISCUSSED BEFORE THIS DATE THEN A SEPARATE MEETING WILL BE CALLED