

Tibberton Parish Council

Agenda

Monday 13th May 2019 at 7.30 p.m. at the Church Room

1. **Welcome from the Chairman and Apologies**
 - a. Acceptance forms
 - b. Appointment of Chairman
 - c. Appointment of Vice Chairman

2. **Minutes of the last meeting**
 - a. Minutes held on 11th March 2019 Approval and Matters Arising
 - i. VAS
 - ii. Treeplanting
 - iii. Tree stump removal but hole remains
 - iv. Grass cutting Playing field
 - v. Litter pick
 - vi. Verge erosion – Gigaclear
 - vii. Primroses planted

3. **Declarations of Interest:** In accordance with Sections 30(3) and 235(2) of the Localism Act 2011, Councillors to declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

4. **Parish Business**
 - b. Correspondence
 - c. Finance
 - i. Confirmation of Accounts for 2018/2019
 - ii. Annual Governance and Accountability Return 2018/19
 - iii. Statement of Accounts for 2019/2020
 - iv. Receipts and orders for payment
 - v. Clerk salary – NJC scale
 - d. Risk assessment

5. **Planning**
 - a. Meredith Cottage

6. **Items for Discussion**
 - a. Adoption of Code of Conduct, Standing orders
 - b. Emergency plan

7. **Report from County Council**

8. **Report from District Council**

9. **A.O.B**

10. **Date of next meeting**

Parishioners Question Forum (Unminuted)