

Tibberton Parish Council

To all members of the Council: You are hereby summoned to attend the **Annual Meeting of Tibberton Parish Council** for the purpose of transacting the following business. D Mills Clerk to the Council

Annual Meeting of the Council

The Annual Meeting of the Council is a meeting of the full council, usually held in May after elections, where the Chairman, Vice Chairmen are elected and appointed committee members are agreed. It is also the meeting where the End of Year Accounts are accepted. In Tibberton, this meeting subsumes the regular bi-monthly meeting and therefore includes other business. All villagers are welcome to attend and contribute to the forum at the end of the meeting.

Agenda

Tuesday 11th May 2021 at 7.30pm at the Taynton & Tibberton Village Hall

- 1. Welcome from the Chairman and Apologies**
- 2. Minutes of the last meeting**
 - a. Minutes held on 9th March 2021 Approval and Matters Arising
- 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**
 - a. Election of Chairman
 - b. Election of the Vice Chairman
 - c. Appointment of Committees:
 - a. Finance Committee (3 members)
 - b. Planning Committee (3 members)
 - d. Acceptance of 2020/21 End of Year accounts and Annual Return – Councillor Norwood
 - e. Agreement to adopt the following policies:
 - a. Equal Opportunities Policy
 - b. Volunteering Policy
 - f. Correspondence summary – Clerk to report
 - g. Current Statement of Accounts for 2020/2021 – Clerk to report
- 5. Planning**

Reports on planning comments – Councillor Kingham

 - a. Bramley Cottage P0537/21/FUL – No Comments - Pending
 - b. Old Coach House Meredith P0525/21/FUL - No comments - Pending
 - c. Garages Adjacent to 20 Phelps Way – Comments submitted – Pending
 - d. Lime Tree Cottage P0213/21/FUL - No comments – Pending
 - e. Methodist Chapel Huntley Road – Deadline 13/5/2021
- 6. Items of discussion**
 - a. VAS Project progress – Councillor Ackerman
 - b. Highways Huntley Road – Councillor Woodard
 - c. Feedback from the meeting with Two Rivers community land by the School - Councillor Bowman
 - d. Bench on Orchard Rise triangle – Councillor Bevan
 - e. Hydro Snakes and FloodSax to aid flooding defences, storage and location - Clerk to report
- 7. Report from County Council**
- 8. Report from District Council**
- 9. A.O.B**
- 10. Date of next meeting – Tuesday 13th July 2021**

Question Forum

Tibberton Parish Council

Attachments:

Minutes of 9/3/2021;

2020/21 End of Year Accounts;

Current statement of accounts 2021/22

Equal Opportunities Policy

Volunteering Policy