ALBERBURY WITH CARDESTON PARISH COUNCIL

www.alberburywithcardeston.com

Mr. R L Groome Clerk 01743 884653 The Brooklands Westbury SY5 9DA

The Annual General Meeting of the Alberbury with Cardeston Parish Council will be held on Monday 13th May at 8.00pm in **Wattlesborough** Village Hall. Councillors are summoned to attend.

Signed: Dated: 7th May 2019

AGENDA

- 1. APOLOGIES
- 2. APPOINTMENT OF CHAIRMAN and VICE CHAIRMAN (not required as serving until next year)
- 3. MINUTES To confirm Minutes 1447 to 1454 of the Meeting held on 25th March, the Annual Parish meeting
- 4. DECLARATION OF INTERESTS
- 5. PARISH MATTERS
 - a. Highways inc. VAS sign report by the Clerk
 - b. Policina
 - c. Website
 - d. Other (at this point the public may ask questions)
- 5. COUNCILLORS REPORTS AND LJC BUSINESS
- 6. CORRESPONDENCE
- 7. FINANCE
 - a. Clerks Salary for May meeting £266.25, Postage £1.40 Total £267.65
 - b. Village Hall Hire £12
 - c. 3 year deal for Alberbury Church Clock maintenance £782.40, SALC £343.93
 - d. Confirmation of exemption from external audit and accounts sign off
 - e. Clerks Salary Review
- 8. PLANNING
- a. 19/01555/DSA106 Oak Tree Cottage, Wattlesborough, Halfway House. Proposal: Discharge of S106 agreement attached to planning permission reference 12/03658/FUL, Applicant: Mr Phillip Edwards. This has been opposed by the Council
- b. 19/00689/FUL Village Hall, Alberbury. Proposal: Erection of a single story extension to south elevation. Decision: Grant Permission