

Cosgrove Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE ANNUAL MEETING OF COSGROVE PARISH COUNCIL AT THE VILLAGE HALL, BRIDGE ROAD ON WEDNESDAY 1ST MAY 2019 COMMENCING 7.30PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS

Members of the public and press are invited to attend and address the Council at Item 13

AGENDA

1. Election of Chairman for the coming year
2. Election of Vice Chairman
3. Declaration of Acceptance (Min: 1 & 2)
4. Apologies for Absence
5. Casual Vacancy by Co-Option to fill current vacancy
6. Members Declaration of Interest (for items on the Agenda)
7. Election of Working Groups and Representatives
8. Adoption of Standing Orders (as amended), Revised Code of Conduct, Financial Regulations & Risk Assessment; Fixed Asset Register for 2019/2020: Complaints procedure: Freedom of Information Procedure; Terms of Reference for GDPR (DPO) Service and Internal Auditor
9. To Accept the Minutes of the Annual Open Meeting held 3rd April 2019
10. Matters Arising from the Annual Open Meeting
11. To Sign and Approve Minutes of the Meeting dated Wednesday 3rd April 2019
12. Clerks Report
13. Public Speaking Time (this is limited to 15 minutes)
14. District and County Councillor Reports
15. Correspondence received since last meeting (list at the meeting)
16. Monthly roundup and issues from each councillor
17. Planning
 - (a) Applications Received
 - S/2019/0785/FUL Raise roof height over existing garage and convert garage to living space
11 Mansel Close
 - S/2019/0786/FUL Raise roof height over existing carport and garage to create a first floor
17 Yardley Road
 - (b) Decision Notices
 - (c) Enforcement / Appeals
 - (d) Press Notices
18. Finance
 - (a) The Council to approve budgetary control to date
 - (b) To Approve Current State of Finance
 - (c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)
19. Street Lighting
20. Highways
21. Proposed work programme (projects for the coming year)
22. Councillor Questions and Items for Next Agenda
23. Date of Next Meeting
Wednesday 5th June 2019 commencing at 7.30pm

Derek M Everett PSLCC

Clerk

01908 569053 clerk@cosgroveparishcouncil.org.uk

Dated: 25th April 2019

Cosgrove Village website www.cosgrovevillage.co.uk