## **BUBBENHALL PARISH COUNCIL**



Parish Clerk: Rosemary Woodforth

Telephone: 02476 302053

Email: bubbenhallpclerk@gmail.com

31 Coopers Walk Bubbenhall CV8 3JB

# **Bubbenhall Annual Parish Assembly**

TO ALL ELECTORS OF *Bubbenhall*, NOTICE is given that the Annual Bubbenhall
Parish Assembly will be held in the
Village Hall, Bubbenhall, on Tuesday, 13<sup>th</sup> May 2014 at 7.30 pm

## All Bubbenhall Parishioners Welcome

#### **AGENDA**

- 1. Apologies for absence
- 2. Minutes of previous meeting on 14<sup>th</sup> May 2013
- 3. Report by the Chair of the Parish Council Cllr Joanne Shattock
- 4. Report on the Recreation Ground Cllr Sam Baker
- 5. Report on Youth Space Cllr Stephen Haynes
- 6. Report from Gateway Campaign Cllr Mark Symes
- 7. Report by the Village Hall Committee Cllr Steve Haynes
- 8. District Council Report Cllr John Hammon, Cllr Norman Pratt
- 9. County Council Report Cllr Wallace Redford
- 10. Parish Matters (AOB) Raised by an Elector of the Parish

The next meeting of the Bubbenhall Parish Council will be the Annual Parish Council Meeting (AGM) which will take place on Tuesday, 13<sup>th</sup> May 2014 at the Village Hall immediately after the Annual Parish Assembly Meeting which is scheduled for 7.30pm

### **AGENDA**

- 1. Election of Chairman
- 2. Apologies
- 3. Declaration of Interest on Items on the Agenda
- 4. To receive the Chairman's Declaration of Acceptance of Office
- 5. Election of Vice Chairman
- 6. Dates of Council Meetings for the Year
- 7. To appoint Representatives to Sit on Outside Bodies
- 8. To receive a report on statement of finances at 31st March and a list of the assets
- 9. To approve following Accounts for Payment: Insurance premium.

The next Ordinary Meeting of Bubbenhall Parish Council will take place on Tuesday, 13<sup>th</sup> May, 7.30pm immediately after the Annual Meeting of the Parish Council at the Village Hall, Bubbenhall.

#### **ORDINARY MEETING**

- 1. Apologies for absence
- 2. Declarations of interest and dispensations
- 3. Minutes of previous meeting on 8<sup>th</sup> April 2014
- 4. Matters arising
- 5. Highways
- 6. Gateway Zone
- 7. Village Green
- 8. Coal Gas Drilling (UCG)
- 9. Clerk Vacancy
- 10. Business from members of the public
- 11. Finance
- 11.1 Invoices & payments received
- 11.2 To consider the Parish Council's current Financial Regulations
- 12. Planning
- 12.1 W/14/0273 LB: Abbey House, Lower End; Extensions to kitchen and WC plus internal and external alterations
- 13. Youth Space & Recreation Ground
- 14. Reports from meetings attended
- 15. Parish Matters (AOB)
- 16. Correspondence not dealt with in other items

Rose Woodforth – Clerk to the Parish Council
Date of next meeting 17<sup>th</sup> June 2014