



BUBBENHALL PARISH COUNCIL

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3 Waggoners Close
Bubbenhall
CV8 3JE

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, 12th May 2015 at 7.30 pm

All Bubbenhall Parishioners Welcome

AGENDA

1. Apologies for absence
2. Minutes of previous meeting on 13th May 2014
3. Report by the Chair of the Parish Council – Cllr Joanne Shattock
4. Report on the Recreation Ground / Youth Space – Cllr Sam Baker/Cllr Stephen Haynes
5. Report on Road Safety – Cllr Bob Powell
6. Report by the Village Hall Committee – Cllr Steve Haynes
7. County Council Report – Cllr Wallace Redford
8. Parish Matters (AOB)

The next meeting of the Bubbenhall Parish Council will be the Annual Parish Council Meeting (AGM) which will take place on Tuesday, 12th May 2015 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, 12th May 2015, 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 14th April 2015**
- 4. Matters arising:**
 - i. Concerns regarding Golden Acres, Stoneleigh Road.
 - ii. HGVs using “unsuitable for HGVs” roads. In-transit
- 5. Highways: Update**
- 6. Local Plan: Update**
- 7. Neighbourhood Plan – Grant Application**
- 8. Business from members of the public**
- 9. Finance**
 - i. Financial report (payments and summary schedule attached)
 - ii. Internal Audit
 - iii. Annual Report
 - iv. E-ON update
- 10. Planning**
- 11. Youth Space & recreation ground**

Playing field update
- 12. Reports from meetings attended**
- 13. Parish matters (AOB)**

WALC training events.
- 14. Correspondence not dealt with in other items**

Jane Fleming – Clerk to the Parish Council
Date of next meeting 23rd June 2015