



Clerk to the Council: Rachel Stratton

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To: All Members of Bridgerule Parish Council

10th May, 2018

Dear Councillors

You are hereby summoned to attend the ANNUAL MEETING of Bridgerule Parish Council, to be held in the **Village Hall, Bridgerule on Wednesday, 16th May 2018 commencing at 8.00 p.m.** for the purpose of transacting the following business. In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

Yours sincerely

Rachel Stratton
Parish Clerk

AGENDA

1. **To Elect the Chairman for the Year 2018/2019**
2. **The Chairman Will Read and Sign the Prescribed 'Declaration of Acceptance of Office'**
3. **To Elect the Deputy Chairman for the Year 2018/2019**
4. **Apologies for Absence** (Please make any apologies known to the Parish Clerk)
5. **Declarations of Interests** – to receive declarations of personal and pecuniary interests in respect of items on this Agenda.
6. **To Appoint Representatives to the Following Outside Bodies: i. Playground and Open Spaces ii. Football Club iii. Bridgerule Village Hall Ltd.**
7. **Public Open Question Time** – To receive questions from the Public. Each member of the Public may have up to 2 minutes time, the session to last no more than 10 minutes in total. Standing Orders will be suspended during this session.
8. **Police Report** – The Police will provide a report for information only.
9. **Council Meeting Minutes** – to approve and sign the Minutes of the Council Meeting held on 18th April, 2018 as a correct record.
10. **Matters Arising** – to consider matters arising from the Minutes of 18th April, 2018 Meeting, not already covered by the Agenda. For information only.
11. **To Ratify the Insurance for the year 2018/2019.**
12. **Ratify the Appointment of Davisons Ltd. Chartered Accountants as Bridgerule Parish Council's Accountants for 2018/19**
13. **To Receive and Agree the Internal Accounts, the Annual Audit Return and the Annual Governance Statement detailed in the Annual Return for the Financial year 2018/2019.**
14. **To approve Risk Assessments and the Asset Register for 2018/2019**
15. **Annual Adoption of the Standing orders as Prescribed by NALC for the 2018/19 year.**
16. **Adoption of the Financial Regulations as Prescribed by NALC for the 2018/19 year.**
17. **Councillors Code of Conduct** – to be discussed and issued to councillors, with a view to ratifying at the next meeting.
18. **To agree and sign the licence for ramp access.**
19. **Playing Field Update**
20. **Accounts due for payment** – To receive and approve the accounts due for payment.

21. **Planning**
1/0357/2018/FUL
Outline application for up to 2 dwellings with all matters reserved except access.
Land to the rear of Inglewood, Bridgerule.
22. **Highways**
23. **Parish Hall**
24. **To Receive Correspondence** – To receive a list of correspondence received and sent from 18th April to 16th May, 2018 and make decisions on and actions to be taken on matters arising from these.
25. **Chairman’s Report** – To receive a Report from the Chairman – for information only.
26. **Parish Clerk’s Report** – To receive a Report from the Clerk – for information only.
27. **Exchange of Information** – With prior permission of the Chairman, to exchange information only on any other subject.
28. **Close**