

# BRADMORE PARISH COUNCIL

Councillors are requested to attend the ANNUAL MEETING of the Parish Council in Bradmore Community Hall at 6.45 pm on Wednesday 7th May 2014

## AGENDA

- 1 Apologies for absence
- 2 Declarations of Interest (Personal and Prejudicial)

## OPEN SESSION

- 3 Election of Officers -
  - Chairman
  - Vice Chairman
  - Tree and Footpaths Warden
  - Snow Warden
- 4 Members' Registered Interests
- 5 Minutes of the Meeting held on 5<sup>th</sup> March 2014
- 6 Matters Arising from previous Minutes
  - Letters – J Randall (trees) and J Wells (landscaping on the western and southern sides of Barn Farm)
  - Litter day included weeding of planting scheme. Geraniums to be purchased
  - Severn Trent Update
- 7 Financial Control
- 8 Risk Assessment
- 9 Internal Audit Report 2013 -2014
- 10 Approval of Annual Governance Statement
- 11 Appointment of Internal Auditor 2014-2015
- 12 Confirmation of any conflict of interest between Councillors and Auditor
- 13 Financial Statement and Payments for Approval

	£
Community Lincs Insurance Services (insurance renewal 01/06/14 – 31/05/15)	223.77
Community Heartbeat Trust (Defibrillator)	500.00

- 14 Insurance : Community Lincs – increase of £46 to include tel kiosk and defib  

Specialised Groundcare – copy of insurance policy received (6/2/14 – 6/2/15) - public liability 10,000.000 any one incident/product liability £10,000.000 in total for any one period of insurance)
- 15 Correspondence
- 16 Planning Applications  

Ref 14/00470/LBC \*\*\* Roger Colwill  
Removal of telephone equipment and insallation of defibrillator – new sign  
Main Street, Bradmore

\*\*\*RBC Planning Consent granted

14/00486/FUL Richard Kilbane  
Repairs to garden workshop comprising removal of asbestos sheet roofing and area of wall; construct new tiled roof and other doors and windows.  
99 Loughborough Road, Bradmore.

14/00025/FUL Phillip Hall GRANT PERMISSION (RBC)  
Demolition of conservatory; single storey side and rear extensions  
The Paddock, Farmer Street, Bradmore

- 17 Defibrillator/Telephone Kiosk (Cllr R Colwill)
- 18 Dolphin Morris Men (29<sup>th</sup> May)
- 19 Village Footpaths
- 20 Amenities
- 21 Dates of future meetings (2014-2015)

Signed: *M A Mills*  
Clerk and Responsible Financial Officer

Date 1<sup>st</sup> May 2014

# BRADMORE ANNUAL PARISH MEETING

You are invited to attend the

## ANNUAL PARISH MEETING

BRADMORE COMMUNITY HALL

**WEDNESDAY 7<sup>th</sup> May 2014 at 8 pm**

## AGENDA

- 1 Apologies
- 2 Talk by Liz Lowe (First Contact Signposting Scheme)
- 3 Chairman's Report on Parish Council Matters during the past year  
*(previously circulated)*
- 4 Minutes of the Meeting held on Wednesday 1<sup>st</sup> May 2013\*
- 5 Matters arising from the Minutes
- 6 Financial Accounts for the year ended 31<sup>st</sup> March 2014\*
- 7 Annual Reports:
  - Bunny & Bradmore Charities - Councillor Mike Peregrine
  - Parish Footpaths and Stiles - Councillor Roger Colwill
  - Womens' Institute - Emily Hardstaff
- 8 Defibrillator (Cllr Roger Colwill)
- 9 Best Kept Village Competition
- 10 Objectives for the Village
- 11 Any Other Business

Signed: *Keith Ackroyd*  
CHAIRMAN:

\*Copies of last year's Minutes and Financial Accounts for the current year are available. If you would like copies please contact the Clerk

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This is your opportunity to discuss village affairs so please endeavour to attend and join your Councillors for refreshments