

# **Councillors are summoned to the annual meeting of Pipe cum Lyde Parish Council**

on Monday 9<sup>th</sup> May 2015 at **7.15pm** in Lyde Church

(immediately following the 7pm Annual Parish Meeting)

## **AGENDA**

- 1. Election of Chair and Vice Chair**
- 2. Apologies for absence**
- 3. Declarations of interest and written requests for Disclosable Pecuniary Interest dispensations**
- 4. Consider vacancies and co-option to the parish council**
- 5. Consider and adopt minutes of the last meeting 25 February 2016**
- 6. Public participation**
- 7. Update from Ward Councillor Pauline Crockett**
- 8. Police report**
- 9. Planning**
  - a. update on planning applications
- 10. Highways** – update (if available) on highways and potholes, also passing bays, alterations to junction at A49 and Moreton Road (in connection with quarry site) including update on speed issue on Moreton Hill.
- 11. Finance:**
  - a. Consider annual accounts for 2015/156 annual audit return and risk assessment
  - b. payment of clerks salary and expenses
  - c. Insurance renewal due on 1<sup>st</sup> June, 2<sup>nd</sup> year of three year insurance agreement £273.75 (last year's cost £265 increase due to Insurance Premium Tax increase from 6% to 9.5%)
- 12. Update on proposed community litter pick**
- 13. Community Led Plan update (£447.51 received from HC)**
- 14. Correspondence and clerk's update**
- 15. Items for next agenda**
- 16. Date of next meeting**

Hazel Philpotts

Clerk to Pipe and Lyde Parish Council

07837 918316