

Buerton Parish Council

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Agenda for the Annual Meeting of Buerton Parish Council to be held following the Village Meeting On Tuesday 3rd June 2014 at Hankelow Church meeting room.

1 Apologies for absence

2 Election of officers:-

Chairman
Vice Chairman
Burial Board representative
Public Hall Committee representative
Other representations to be agreed

3 Minutes

To resolve that the minutes of the Council meeting of 01/04/2014 be signed as a correct record.

3 Disclosure of interests

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it.

4 Public Forum.

Any elector within the Parish may put a question to, or raise an issue with the Council on any matter within the responsibility of the Council. Any conclusions reached from points raised during the Public Forum must be made agenda items for ratification at the next meeting.

5 Business matters

- 5.1 School playing field. Update on the situation :-
 - Railing painting and repair.
 - Warranty work on the tunnel, re poor workmanship.
 - Proposed field signage vs dogs-horses-bicycles-golf.
 - Emergency Phone contact.
 - Dog fouling leaflets.
- 5.2 Storage of a defibrillator in the phone box.
- 5.3 Notice board refurbishment

6 Financial matters

- 6.1 To note/approve the following payments:-

Zurich Municipality Insurance £437.07

All other payments due are deferred pending the new account with the Co-op Bank, which has been applied for.

- 6.2 To review progress towards setting up a current account at the Co-op bank.

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6.3 To review and approve the accounts for 2013/14 for submission to the internal and external auditors.

6.4 To review and approve the Council Asset Register.

6.5 To review and approve the Council Risk Register and Management Policy.

7 Planning and Development

14/1883N Erection of rural dwelling. Hankins Heys Farm. Hankins Heys Lane

8 Any other business

Any conclusions reached during this item must be made agenda items for ratification at the next meeting.

9 Councillors reports of meetings attended.

10 Dates for future meetings.

12/08/2014

07/10/2014

02/12/2014