



RODMELL PARISH COUNCIL

Clerk: Mr Derek Blackhall
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Parish Council Members are Summoned to the Annual Meeting to be held on Tuesday 9th
May 2017 at 8.00pm in Rodmell Village Hall

Signed.....

Dated.....

Derek Blackhall, Clerk

Members of the Public are welcome and encouraged to attend our meetings

*The Openness of Local Government Bodies Regulations state that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's **prior written consent**. The Chair of the meeting has discretion to terminate or suspend any recording &/or reporting if, in their opinion, it is distracting or otherwise disrupting proceedings at a meeting.*

AGENDA

1. To **receive nominations** for the role of **Chairman** & **elect** a member of the Council to that role.
2. To **receive nominations** for the role of **Vice Chairman** & **elect** a member of the Council to that role.
3. To receive a **Declaration of Acceptance of Office** from the Chairman & Vice Chairman.
4. To **receive for acceptance any apologies** from Councillors & any **Declarations of Interest** on any items covered in this Agenda. **To receive for acceptance** any requests to consider **dispensations** under Section 33 of the Localism Act 2011.
5. **To confirm** the Council has **met the prescribed conditions** set out in Parish Councils (General Power of Competence) Order 2012 & **resolve to readopt the General Power of Competence**.
6. **To discuss** the school contribution to grass mowing.

Public Questions

The next ten minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.

7. Minutes of last meeting(s)

To sign as a correct record the minutes of the meeting held on 7th March 2017.

8. Finance Report

8.1 To receive the bank statement reconciliations for Feb/March/April 2017

8.2 To authorise payment of cheques as per the attached schedule

8.3 To consider and approve the 2016/17 Annual Return documents

8.3.1 Governance Statement

8.3.2 Accounting Statement

8.4 To discuss possible insurance implications of recent trees (and defibrillators) issues

9. To note the cost of the revised grass cutting contract renewal.

10. Clerk's Report on progress on items from the last meeting not otherwise covered on this Agenda and other items for noting and information purposes only:-

11. Housekeeping

11.1 To consider any training requirements.

11.2 To consider Allotment management

12. Planning

12.1 To note that there are no new applications for consideration at this meeting.

Notification of decision notices received:-

12.2 To note that application SDNP/17/00614/HOUS (Croft Cottage), which we considered at the last meeting, has been approved.

13. Maintenance updates & reviews of The Dicklands, The School Playground and the Sports Field, including the Cricket Pavilion.

14. Brief Report from Clerk &/or Councillors on external meetings attended since last PC meeting and information on forthcoming meetings.

14.1 EGM 28 April 2017 feedback.

14.2 East SALC AGM & Autumn Conference Friday, 6th October 2017

14.3 Village Hall Committee meeting feedback.