# -Abbots Bromley Parish Council

Clerk: Mrs Sarah Meads The Hayloft

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WS15 3EJ

### To all Parish Councillors

You are hereby summoned to attend the Annual General Meeting of the Abbots Bromley Parish Council to be held on Wednesday, 26<sup>th</sup> May 2021 at <u>7.00 pm</u> in the main hall at Abbots Bromley Village Hall when the following business will be transacted.

Due to Covid limits on attendance could any members of public wishing to attend please contact the Parish Clerk on <u>parish.council@abbotsbromley.com</u> to advise of your attendance by 5.00pm on Monday, 24<sup>th</sup> May 2021

Mrs Sarah Meads 17<sup>th</sup> May 2021

# **Agenda**

## 1. Apologies for absence

To receive and, if appropriate, accept apologies for absence.

## 2. Election of Chairman

To receive nominations for, and to elect, a new Chairman to serve until May 2022

(Elected Chairman will now take the chair)

## 3. Election of Vice Chairman

To receive nominations for, and to elect, a new Vice Chairman to serve until May 2022

### 4. Authority to Act Between Meetings

Standing Order 72 allows that the Council may delegate executive powers to act between meetings to the Clerk – following consultation with the Chair and Vice Chair or to the Chair and Vice Chair. The Council may wish to consider the following resolution. "That executive powers to act between meetings are delegated to (either) the clerk to the council or to the Chair and Vice Chair in accordance with Standing Order paragraph 72."

#### 5. Public Session

#### 6. Declarations of Interests

Declarations relating to this meeting

### 7. Minutes of Previous Meetings

Meeting held on 28<sup>th</sup> April 2021

**Enclosed** 

# 8. Neighbourhood Plan Update

Update

## 9. Matters of Report

- Welcome Pack
- Visitor Guide
- Wildflower Planting
- Community Speed Watch
- Footpath leading from Salters Grange to The Village Hall
- Planting of Shrubs near Millennium Green
- Horn Dance

## 10. Planning Enclosed

Applications

To agree responses to recently received planning applications:

- Decisions
- To receive details of planning decisions as included on the enclosed planning summary.
- Other planning matters

#### 11. Financial Matters

• Report on payments made since last meeting

To approve the list of payments made since the last meeting

Enclosed

- Payments to be made
- To receive and if considered appropriate, approve the list of payments to be made
- Monthly Finance Report
- Section 137 Grants consider and agree grant awards

## 12. Group/Representative Reports

Unless otherwise stated, to receive a report from the relevant Working Group or Officer.

- Recreation
- Village Property,
- Traffic, Parking, Highways
- Competitions update on BKV/Spring Tidy
- Newsletter
- ABSA
- Village Hall
- Almshouses

#### 13. Correspondence, bulletins and reports

- SPCA Weekly Newsletters
- Covid weekly update emails from Cllr P Atkins
- Notice of County Council and Police Commissioner Elections results
- Emails relating to freedom of information requests for HS2

### 14. Agenda items for next meeting

## 15. Date, time and place of future meetings

June Parish Council Meeting 7.00pm Wed 30th June 2021

Abbots Bromley Parish Council will do all it can to protect Abbots Bromley's heritage and village status and seek to enhance the well-being of the community by moving towards a greener and more sustainable environment.