

ASTLEY PARISH COUNCIL

Wednesday 15 May 2019

AGM AGENDA

To all Councillors: [copy to Press & Public]

**You are hereby summoned to attend a meeting of ASTLEY PARISH COUNCIL on
WEDNESDAY 15 May 2019 commencing at 7pm IN ASTLEY VILLAGE HALL
for the transaction of business as set out in the Agenda below.**

Andrea Gabbitas, Clerk to the Council

There will be no Open Forum, as the Annual Meeting of the Parish follows this meeting

- 1. ELECTION OF CHAIR**
- 2. APOLOGIES**
- 3. DECLARATION OF INTEREST** *Declaration of any Disclosable Pecuniary Interest in a matter to be discussed at the meeting, and which is not included in the Register of Interests. Declaration of any interest in a matter that may result in bias. An interest may be declared at any time during the meeting.*
- 4. ELECTION OF VICE-CHAIR**
- 5. APPOINTMENT OF REPRESENTATIVES**
 - 5.1 SALC Area Committee (up to two members to attend quarterly meetings)
 - 5.2 Local Joint Committee (LJC)
- 6. CONFIRM PREVIOUS MINUTES** of meeting held on Wed 17 April 2019
- 7.. OFFICIAL MATTERS**
 - 7.1 **Casual Vacancy** (the notice of vacancy must be advertised on noticeboards and website).
 - 7.2 **Standing Orders, Code of Conduct, and Financial Regulations**
 - 7.3 **Parish Register:** to confirm register of assets.
 - 7.4 **Data Protection Audit and Policy**
 - 7.5 **Responsibility for parish noticeboards**
- 8. PARISH ACCOUNTS**
Payments & Receipts (list to be distributed at meeting).
- 9. PIANNING APPLICATIONS**
The Parish Council has been consulted on the following planning application:
 - 9.1 9/01828/FUL – proposed holiday let at Albrightlee House, Albrightlee, SY4 4EE – change of use of existing outbuilding.
 - 9.2 19/01894/FUL - 17 Astley Court, Astley, SY4 4DG: Erection of a single storey rear extension following demolition of bay window and conservatory.

DATE OF NEXT MEETING Wednesday 19 June 2019 at Astley Village Hall, 7.30pm.