

# ICKFORD PARISH COUNCIL

## NOTICE OF ANNUAL GENERAL MEETING

The Parish Council Annual General Meeting will be on Tuesday 10<sup>th</sup> May 2016 at 7.30pm, at Ickford Village Hall (Annexe), Bridge Road, Ickford

### AGENDA

Agenda Item No.	Previous Item No.	Subject	
156.		<b>Apologies and approval of absences</b>	<i>ND</i>
157.		<b>To resolve that the minutes</b> from the last Parish Council meeting, held on <a href="#">12<sup>th</sup> April 2016</a> are a correct record	<i>AB</i> <i>ALL</i>
158.		<b>Election of the Chairman of the Council</b> To receive the Chairman's declaration of office, or, if not received, to decide when it shall be received	<i>AB</i> <i>ALL</i>
159.		<b>Acceptance of Office</b> To receive the Uncontested Election Councillor's Acceptance of Office and Register of Interests of the newly appointed Chairman	<i>CHAIR</i>
160.		<b>To elect a Vice-Chairman of the Council</b> To receive the Vice-Chairman's declaration of acceptance of office or, if not then received, to decide when it shall be received	
161.		<b>To receive declarations of interests</b> Any councillor with an interest in any village association must declare at this point of the meeting - this includes any shareholding of any kind.	<i>ALL</i>
162.		<b>To consider requests for dispensations</b>	<i>ALL</i>
163.		<b>Finance</b> a) Discuss Informer photocopying costs & management arrangements for the future b) To draw cheques c) To decide interim arrangements for Responsible Finance Officer (RFO) until appointment of new Clerk/RFO d) To agree accounts for <a href="#">March 2016</a> & <a href="#">review bank rec.</a> e) To review <a href="#">Provisional Annual Accounts</a> for 2015 / 16. f) To discuss the Annual Audit process & deadlines g) Project List for 2016 / 17 - any updates.	<i>ALL</i> <i>ND</i> <i>ALL</i> <i>ALL</i> <i>AB</i> <i>ALL</i> <i>ALL</i>

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164.		<p><b>To consider correspondence and other communications received since last meeting</b></p> <p>a) Community Safety Toolkit – to agree representative from the PC to attend the workshops scheduled for w/c 13<sup>th</sup> &amp; 20<sup>th</sup> June 2016.</p> <p>b) Notification of Local Area Forum to be held at 7:00pm Wednesday 11th May, venue tbc – to agree representative to attend on behalf of PC</p> <p>c) Notification of Transport for Bucks Spring/Summer conference: Thursday 12th May 09:30 to 14:00 AVDC offices, Aylesbury - to agree representative to attend on behalf of PC</p>	
165.		<p><b>To report on meetings attended on behalf of the Parish Council</b></p> <p>a) Meeting on 29<sup>th</sup> April with John Ronane regarding school plans for expansion &amp; car parking – AB / BK to update in Agenda Item 169g).</p> <p>b) AB to update on Annual Audit training course attended</p> <p>c) RB to update on Cluster Neighbourhood Planning meeting attended with other villages at AVDC – to be discussed in Agenda Item 170a).</p> <p><b>Councillors to advise of any local government committees they may have joined</b></p>	
166.		<p><b>Planning</b></p> <ul style="list-style-type: none"> <li>• To discuss planning applications and make recommendations and to include those planning applications received after this agenda is published, if urgent. <ul style="list-style-type: none"> <li>➤ <b>APPEAL: Land adjacent to 43 Golders Close, Ickford</b></li> </ul> </li> </ul>	
167.		<p><b>Open Forum for Parishioners:</b> (under adjournment) 15 minutes are available if requested for parishioners to address the Council on any local issues</p>	<i>ALL</i>
	<b>Previous Item No</b>	<b><u>Project Updates</u></b>	
168.		<b>Village Maintenance and Landscaping</b>	
a)	151a)	<p>Dog Fouling &amp; Bins:</p> <ul style="list-style-type: none"> <li>• LA to update on posters &amp; distribution</li> <li>• Update following meeting with Gary Munson (GM) regarding location of new waste bins</li> </ul>	<i>LA AB/BK</i>
b)	151b)	Street Lighting: LA to update on progress with repairs & reporting of Church Road street light “lean”	<i>LA</i>
c)	151c)	Zip wire: Update on volunteers to repair the surround	<i>ND/BK</i>
169.		<b>Highways and Byways</b>	
a)	152a)	AED: Update on progress of installation	<i>ND</i>

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<b>b)</b>	<b>152c)</b>	Drive leading up to the park: Update on repairs	<i>ND</i>
<b>c)</b>	<b>152e)</b>	Surface Water Drains: LA to update on progress with the "track it" system	<i>LA</i>
<b>d)</b>	<b>152f)</b>	Footpaths: Update from KG on land registry & BK /RB ref the footpaths Working Group progress.	<i>KG BK/RB</i>
<b>g)</b>	<b>152g)</b>	Car Parking: <a href="#">Discuss ideas</a> / quotes for improving access to the recreation ground, following on from the meeting previously discussed in Agenda Item 165a)	<i>AB/BK</i>
<b>170.</b>		<b>Communication and Publicity</b>	
<b>a)</b>	<b>153a)</b>	Neighbourhood Plans / VALP: Update on any progress made with other Parishes with regard to setting up a Cluster NP group. <a href="#">Review cluster map.</a>	<i>RB</i>
<b>171.</b>		<b>Village Organisations and "Institutions"</b>	
<b>a)</b>	<b>154a)</b>	Sports Pavilion & Football Club: Discuss ideas & review how we best use our recreation ground & Pavilion	<i>ALL</i>
<b>b)</b>	<b>154b)</b>	Annual Parishes Meeting: Discuss & agree an agenda for the meeting scheduled for 16 <sup>th</sup> May 2016. Agree plans for refreshments & preparation of the village hall for the meeting	<i>ALL</i>
<b>172.</b>		<b>To agree the date of the next meeting</b>	