

**FLYFORD FLAVELL, GRAFTON FLYFORD & NORTH
PIDDLE PARISH COUNCIL**

www.theflyfords.co.uk

**Notice is Given and Councillors are Summoned to Attend
An Annual General Meeting followed by an Ordinary Meeting of
Flyford Flavell, Grafton Flyford & North Piddle Parish Council
to be held at The Three Parishes Hall, Grafton Flyford on**

Tuesday 14th May 2019

commencing at 7.30pm

AGENDA

1. Outgoing Chairman's report
2. Election of Chairman and Declaration of Office of Chairman
3. Apologies for Absence
4. Declarations of Interest
5. Vacancies:
 - i/. To consider co-option of members to council following shortfall of elected members:

Mrs Joanne Barrett
Mr Richard Davey
Mr Simon Kennedy
 - ii/. Tree Warden
6. To elect/appoint the Vice Chairman
7. Footpaths Officer
8. Data Protection and appointment of Data Protection Officer.
(Proposal to renew our service contract for a further three years at a cost of £138.66 per year)
9. Re-adoption and amendment of Standing Orders
(These are the procedures of the council and can be found on the website).
10. Report from staffing Committee
11. Treasurer's Report
(Presentation of accounts)

12. Parish Meeting
(Report from meeting and discussion about the process)

To be followed by ordinary business

AGENDA

1. Acceptance of apologies
2. Declaration of Interest
3. Public Participation.
In accordance with Standing Order 49 a period not exceeding 15 minutes will be set aside at the start of the meeting for members of the public to ask a question or make a statement about any matter relating solely to any function of the Council or any planning application being considered by the Council. Anybody wishing to ask a question is requested to inform the Parish Clerk prior to the meeting.
4. Approval of Minutes of the meeting held on 15th April 2019
5. **Report any Matters Arising from the Minutes not on the Agenda:**
For information only
6. **Correspondence :** (Including items circulated to Councillors)
7. **Local Police Officer and Community Support Officer**
To receive report from local Police, either in writing or in person depending on availability
8. **Flyford Church**
To report any further progress.
9. **Broadband**
To receive report from clerk concerning progress on broadband delivery.
10. **Community Arts Grant**
To report involvement of Flyford First School.
11. **Public Consultation**
To receive and discuss proposed consultation document which includes play area and landscaping on the green, Smartwater and Neighbourhood Watch and Parish communication.
12. **Application for New Homes Bonus Grant**
Three Parish Hall (£1342 remaining) Document to be circulated to councillors before the meeting
13. **Planning matters**
To report approval and discussion
Report from District Planning Committee and safeguarding of architectural assets.

13.1 Mr & Mrs Farmer W/19/00109/OUT
Hilltop Farm
Old Hill
Flyford Flavell
WR7 4DA

13.2 To Report Approval

Miss J Blackband 19/00501/HP
Lilac Cottage
Alcester Road
North Piddle
Worcestershire
WR7 4DB

Single storey rear extension

13.3 Local Planning

Advanced notification and explanation of discussion concerning local planning such as Parish Plan, Village Design Statement and Neighbourhood Plan to take place at the next parish council meeting on 16th July.

14 Reports from District and County Councillors

15 Highways/Footpaths

16 Litter Pick weekend 6th – 7th July

17 Treasurer's report
Balances

18 To agree payments

19 Action for the Parish Council from Parish Meetings

20 Any other Business

Any items notified to the Parish Clerk between the publication of the agenda and the start of the meeting or other items Councillors wish to have included in the next meeting.

21 Date of Next Meeting: 16th July 2019

Proposed dates of subsequent meetings and discussion concerning frequency of meetings.

24th September 2019
19th November 2019

21st January 2020
17th March 2020
19th May 2020
14th July 2020

15th September 2020
17th November 2020

Mark A Broughton – Taylor - Clerk to the Council