

## MAISEMORE PARISH COUNCIL

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<i>Chairman</i>	<i>Alan Thompson</i>	<i>Tel: 07725 171756</i>
<i>Vice Chairman</i>	<i>Debbie Burgess</i>	<i>Tel:(01452) 523730</i>
<i>Clerk:</i>	<i>Katherine Noble</i>	<i>Tel: 07930 634297</i>

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To all members of the Parish Council: 14.5.14

You are summoned to attend the Annual Meeting of the Parish Council to be held on  
**Monday 19 May 2014 in Maisemore Village Hall, Committee Room, at 7.30pm .**

**Before** the meeting there will be an opportunity for the public to ask questions and make comments.

### **AGENDA**

#### **1. Election of Chair(man) and Vice Chair(man) for 2014-2015 (Chair and Vice to sign declarations of acceptance of office)**

**2. Apologies:** Council to accept/reject reasons

**3. Declaration of Interests:** on items on the agenda

**4. To confirm and sign minutes of the meetings held on 3.3.14 and 26.3.14**

**5. Flooding/sewage – Severn Trent Water representative attending**

**6. Service Village Strategy – Andrew Cocks attending**

**7. Reports from invited speakers (District/County Cllrs, Village Agent, Police)**

#### **8. Planning:**

8.1 MPC representations: i) 14/00406/FUL – Rectory Farm, Ledbury Road, ii) 14/00409/FUL – The Beeches, Persh Lane

8.2 To acknowledge TBC planning decisions since last MPC meeting: 14/00226/FUL – Rising Sun Inn - REFUSE

8.3 Enforcement Issues: awaiting action/decision from TBC or to inform TBC

8.4 Works at White Hart

#### **9. Highways, Rights of Way and Flooding**

9.1 Drainage problems due to excessive rain and or flooding; how to resolve these issues with the responsible authorities

9.2 To discuss problems caused by A417 closure, with a view to seeking possible solutions

9.3 To discuss plans to set up a meeting with Severn Trent, Highways and Glos CC to discuss flood related issues

9.4 MPC views on scheme to 'improve' the A40 at Over, to commence Summer 2014

9.5 Update on actions taken regarding damage to the Maisemore Old Cross

9.6 Speeding on A417

9.7 Village boundary enhancements

#### **10. Broadband**

#### **11. Finance**

11.1 Approve finance report for May 2014 and bank reconciliation at 30 April 2014

11.2 Consider and approve insurance renewal

11.3 Sign external audit: a) section 1 'Accounting Statements', b) section 2 'Annual Governance Statement'

11.4 Make payments, sign cheques and acknowledge any receipts

**12. To agree MPC content for 'The Grapevine' newsletter, April 2014 issue**

**Next Meeting: 21 July 2014**

Miss K S Noble  
Clerk to Maisemore Parish Council