

# GREAT LIVERMERE PARISH COUNCIL

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Vicki Gay, Clerk to the Council  
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1<sup>st</sup> May 2017

Dear Member,

You are summoned to the Annual Great Livermere Parish Council Meeting on Tuesday 9<sup>th</sup> May 2017 at 7:30pm in the Village Hall.

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### AGENDA

1. **Apologies for absence**
2. **Election of Chairman**
3. **Chairman's Declaration of Acceptance of Office**
4. **Election of Vice Chairman**
5. **To elect Council Officers and Representatives to outside bodies**
6. **Co-option of new Councillor**
7. **Members Declarations of Interest and Dispensations:**
  - 7.1 To receive declarations of interest from councillors on items on the agenda.
  - 7.2 To receive written requests for dispensations for disclosable pecuniary interests.
  - 7.3 To grant dispensations as appropriate under Section 33 of the Localism Act.
8. **Minutes** - to confirm and sign the minutes of the 28<sup>th</sup> March 2017 meeting as a correct record. (Minutes circulated)

Meeting Adjourned

9. **Meeting open to the public**
10. **Report from County Councillor:**
11. **Report from B. Councillor:** S. Brown
12. **Police Newsletter**

Meeting reconvened

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**13. Progress reports. For information, from:**

**13.1. Chairman**

**13.2 Clerk:**

13.2.1 General Power of Competence.

13.2.2 Procurement Contract. Adoption of document.

**14 Finance.**

**14.1** To consider payments. To include:

14.1.1 V Gay, Clerks wages for Apr/May

14.1.2 V Gay, Expenses, TBC

14.1.3 HMR&C.

**14.2** End of Year Accounts. Confirmation of Accounts for submission

**14.3** Transparency Code fund

**14.4** Barclays Bank, confirmation of account, arrangements for transfer from Lloyds

**15. Bus Shelter** to include: 15. 1 New noticeboard. 15.2 Cleaning

**16. Welcome Pack.** Update from Cllr Hartley

**17. Highway/village matters** to include: 13.1 Feedback on Litter-pick

**18. Village Hall:**

**19 Play Area** to include: 19.1 Update from Cllr Johnson.

**20. Planning Matters** to include any applications/decisions received since the agenda was posted.

**21. Councillors reports and items for future agendas.**

**22. Review of Standing Orders, Financial Orders, Risk Assessment and Asset Register**

**23. Correspondence for information**

**24. Date for next meetings:**

**25. To consider the exclusion of the public and press in the public interest for consideration of the following items:** 25.1 Personnel Issues. 25.2 Legal Issues.

Signed

Vicki Gay, Clerk to Gt Livermere Parish Council

1<sup>st</sup> May 2017