## BURTON BRADSTOCK PARISH COUNCIL



## Chairman Dr Graham Moody

## Clerk Mrs M Harding

## **Burton Bradstock Parish Council Meeting**

13<sup>th</sup> May 2015

Dear Councillors,

You are hereby summoned to attend the next Parish Council meeting on

Thursday 20<sup>th</sup> May 2015

At The Reading Room

7.30pm

AGENDA

- 1. To Elect the Chairman/s of the Council for 2015-16 and sign Acceptance of Office
- 2. To Elect the Vice-Chairman of the Council for 2015-16 and sign Acceptance of Office
- 3. To receive apologies for absence
- 4. To receive all acceptance of office, register of members interests and dispensation forms
- 5. To approve the minutes of the meeting held on 1<sup>st</sup> April 2015 and sign the same
- 6. To approve the minutes of the Planning meeting on 15<sup>th</sup> April 2015 and sign the same
- 7. Matters arising from the above minutes for information only and Action list report
- 8. Declarations of Interest and Grants of dispensations
- 9. Parishioners' Comments (15 minutes on agenda items only)
- 10. To reaffirm the members of the Finance and General Purposes Working Group (IT, GM, GRM, DB, MH)
- 11. To resolve that the Council is eligible to use the "General Power of Competence" (See report)
- 12. To consider the Councillors Roles and delegated areas of responsibility- (see list)
- 13. Appointment to outside Organisations- (see list)
- 14. Correspondence Items received for decision
- 15. Finance & General Purposes
  - a. To consider the Annual Return 2014-15 Parts 1 and 2
  - b. To consider the Finance Report and approve payments
  - c. To consider the purchase of a new water heater and materials for the Reading Room
  - d. To consider the Volunteer group to apply for funds to purchase planters for the Bus Shelter
  - e. To consider the purchase of bunting for Village events
- 16. Correspondence items received for information
- 17. Items for report in the BVN/Website (All)
- 18. Parishioners' comments (15 minutes)
- 19. Date of the next meeting-3<sup>rd</sup> June 2015