NOTICE TO THE PARISHIONERS OF LODERS

The Annual Parish Council meeting will be held on Tuesday 14th May 2019 at 7.00pm at Loders Village Hall

AGENDA

- 1. To elect a Chair for 2019-20 and sign acceptance of office
- 2. To elect a Vice Chair for 2019-20 and sign acceptance of office
- 3. To receive apologies for absence
- 4. Declarations of Interest or Grants of Dispensation
- 5. To accept the minutes of the meeting held on 16th April 2019 and sign the same
- 6. Matters Arising for info only
- 7. To appoint/reaffirm representatives for the following year:
 - i. Trustees of the Loders Relief of Need
 - ii. Village Hall Management Representative
 - iii. Playing Field Management
 - iv. Allotments Management
 - v. Finance Working Group
 - vi. Footpaths Liaison Officer
 - vii. Cemetery Management
 - viii. Roads and Transport
 - ix. Emergency and Flood Representative
 - x. Parish Ancient Monument Liaison Officer
 - xi. DAPTC Area Committee
- 8. To reaffirm the Loders Parish Council Standing Orders
- 9. To reaffirm the Loders Parish Council Financial Regulations
- 10. Democratic Forum
- 11. County and District Matters
- 12. Co-option of further councillors
- 13. Footpaths and Rights of Way
- 14. Finance
 - To approve the Annual Governance and Accountability Return Section 1 Annual Governance
 Statement 2019/20 having been internally audited
 - ii. To approve the Annual Governance and Accountability Return Section 2 Accounting Statements 2019/20
 - iii. To approve the annual insurance premium
 - iv. To authorise receipts and payments due
 - v. S106 money for Loders Parish
 - vi. CIL money for Loders Parish

15. Planning & Development

To consider any planning applications, appeals or enforcements in circulation:

- i. WD/19/000805 Silver Mead, Firch Lane, Walditch outline application for erection of 1no.
 dwelling
- ii. WD/D/19/000273 Farmers Arms, Main Street, Loders update on application
- iii. WD/D/18/002942/43 Raikes, Loders update on application
- iv. WD/D/18/002737/38 The Barn House, Main Street, Loders update on application
- v. WD/D/18/002020/21 The Orchard, 37 Main Street, Loders update on application
- vi. Bridgeacre enforcement report update
- vii. Knowle Farm enforcement update
- viii. Orchard Bungalow enforcement update
- ix. Land at Westcombe

16. Council Property

- i. Cemetery
- ii. Allotments
 - Electric Fence Update
- iii. Playing Field
 - Play area maintenance update
 - Lime tree & Willow tree update

17. Roads, Transport and Drains

- i. Waddon Way update
- ii. Gribb Farm, Shipton Road update

18. Unitary Authority

- i. DAPTC and BLAP update
- ii. DAPTC Chairman's letter and request for information
- 19. River Asker Improvement Project
- 20. Trailway Project
- 21. Communications
 - i. Broadband update
 - ii. BT/Western Power update
 - iii. Website update
- 22. Correspondence (see list)
- 23. Website and Eggardon & Colmers' View PC items
- 24. Agenda items for the next meeting on 18th June 2019

Email: lodersparishcouncil@gmail.com website: www.lodersparish.org