

HOPE UNDER DINMORE GROUP PARISH COUNCIL

Councillors are duly summoned to attend the Annual Parish Council Meeting Thursday
31st May 2018 at 7.30 pm in Hope under Dinmore Village Hall

AGENDA

1. To: Elect a Chairman/Sign Declaration of Office
2. To: Elect a Vice Chairman
3. To Receive Apologies for Absence
4. All councillors to confirm Declarations of Interest and Applications for Dispensation
5. To: Elect other Officers:
 - 5.1 Responsible Finance Officer
 - 5.2 Footpath and Tree Officer
 - 5.3 Representative to the Village Hall Committee
 - 5.4 Representative to the Queenswood Park Advisory Panel
6. **TO RECEIVE ANNUAL REPORTS FOR 2017/18**
 - 6.1 Herefordshire Council – Ward Cllr Crockett’s Report
 - 6.2 Policing Matters - Local Police Officer
 - 6.3 Village Hall Committee - Councillor J Stone
 - 6.4 Village Footpaths
7. Open discussion 7.1 Close Open session
8. To Approve Minutes of Meeting held on Thursday 22nd March 2018
Matters arising:
 - (8.1) Data protection up date
9. Finance Matters:
 - 9.1 Lloyds Bank Balances - circulated
 - 9.2 To Approve the Annual Governance Statement for 2017/18
 - 9.3 To Approve the Annual Accounts for 2017/2018
 - 9.4 To Appoint an Internal Auditor
 - 9.5 Update on HALC Clerks salary increase

Parish Clerk : Lesley Hay

Bank Croft Monkland Leominster Herefordshire HR6 9DB

- 9.6 To Consider and Approve the following Payments:
- 9.6.1 Outstanding Invoices - schedule of payments circulated
 - 9.6.2 Insurance Renewal 2018/2019
 - 9.6.3 Donation Churchyard Fund
 - 9.6.3 (a) Up date on recent church meeting
 - 9.6.4 Payment to Internal Auditor
 - 9.6.5 Village Hall agreed donation of £750
10. To Consider adopting the revised Standing Orders (circulated); Financial Regulations; Financial Risk Assessment; Code of Conduct; safeguarding statement.
11. Lengthsman work sheet for June and July.
11.1 Stonewater – brook sides
12. Neighbourhood Plan Report
13. Planning matters -
13. Items for the Next Agenda [no discussion]
15. To Confirm the Date of the Next Parish Council Meeting

Signed : *Lesley Hay* – Parish Clerk –

Date: 10th May 2018