

LLANFAIR WATERDINE PARISH COUNCIL

To:-

Cllrs. Barry Swancott (Chair)
Andrew Beavan (Vice Chair)
Richard Lewis
Mark Hughes
Roy Lloyd

Copied to:- Nigel Hartin (Shropshire Councillor), Parish Notice Boards, Parish Website

Dear Councillor,

You are hereby summoned to attend the **ANNUAL MEETING** of **LLANFAIR WATERDINE PARISH COUNCIL** to be held at **7.30pm on Thursday 18th May 2017** at Everest Hall, The Agenda is as hereunder.

Sarah Jameson
Clerk to the Council

9th May 2017

AGENDA

1. Welcome

2. Election of a Chairman

3. Election of a Vice-Chairman

4. Apologies for absence

5. Declarations of Interest

6. Minutes to approve the minutes of the Parish Council Meeting held on 16th March 2017

7. Public Speaking members of the public may make a short address to the Council on any agenda business item

8. Affordable Housing

- a) A proposal to set aside Standing Orders in order to allow public participation on this item
- b) To discuss this initiative with **Maria Howell, Affordable Housing Officer, SC**

9. Planning:-

- a) To receive an update on prior applications
- b) To consider any other new applications (none at today's date)

10. Highways Matters reported to/raised by Councillors :-

11. Finance:-

- a) To receive a financial report and 2016/17 accounts
- b) To approve invoices for payment
- c) s137 awards

12. Annual Parish Meeting to consider actions to be taken

13. Communications:-

- a) To receive a report from Cllr Richard Lewis
- b) Publication of Community Directory
- c) To receive a report from Llanfair Times Editorial Team

14. Apointment of members to the Llanfair Times Editorial Team

15. Shropshire Council Report from Shropshire Councillor Nigel Hartin

16. Council vacancies to agree a timescale for advertising and co-opting new councillors.

17. Local Joint Committee

- a) to receive a report from Cllr Beavan
- b) to appoint a representative to the LJC

18. Llanfair Waterdine Community Trust - to receive the regular report

19. Correspondence - to discuss in detail any items of correspondence (so requested by members). To include a) future plans for SPARC (Bishops Castle)

20. Confidential business (none to date)

21. Next meetings dates, all Thursdays: 20th July, 21st September, 16th November

22. Close