

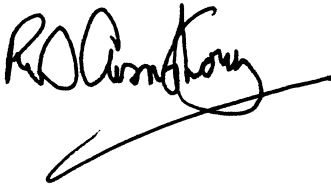
Loxley Parish Council

To All Members of the Council

You are hereby summoned to attend the Annual Meeting of Loxley Parish Council to be held at Loxley School on 23rd May 2016 at 19:30, for the purpose of transacting the following business.

The Public and Press are welcome to attend

Signed:



Robert D Armstrong
Clerk to Loxley Parish Council
17th May 2016

Agenda

1. Election of Chairman
2. Record of members present
3. To receive apologies and approve reasons for absence
4. Declaration of interests in any item on the agenda
5. To approve the minutes of the Parish Council meeting held on 14th March 2016
6. To receive any questions or representations from the public
7. To receive the Chairman's Declaration of Acceptance of Office
8. Election of Vice-Chairman
9. Matters arising from the minutes of the last meeting not covered in the agenda
10. To receive a report on the capital assets and liabilities vested in the Council
11. To review the Council's Standing Orders, Financial Regulations and Risk Assessments
12. Confirmation of arrangements for insurance cover in respect of all insured risks

13. Tree maintenance

To consider a request from the Parochial Church Council to support the cost of tree maintenance work required in the village cemetery.

14. Clerk's Report

To receive the financial report detailing income and expenditure.

To approve the following accounts for payment :

<i>Aon UK</i>	<i>Insurance</i>	<i>389.52</i>
<i>Thomas Fox Landscaping</i>	<i>Grass cutting</i>	<i>264.00</i>

To approve the following retrospective payments :

<i>Warwickshire County Council</i>	<i>Traffic calming engineering</i>	<i>6663.67</i>
<i>Thomas Fox Landscaping</i>	<i>Grass cutting</i>	<i>264.00</i>

15. To approve the Annual Return Annual Governance Statement for 2015/16

16. To approve the Annual Return Accounting Statements for 2015/16

17. Community Forum

To agree attendees at the following Community Forum events :

Tuesday 21 June 2016	Shipston High School
Tuesday 6 September 2016	Quinton & Admington Village Hall
Tuesday 6 December 2016	Shipston High School
Tuesday 7 March 2017	Quinton & Admington Village Hall

18. Planning

New planning applications and changes to existing applications.

To receive a report from the Neighbourhood Development Plan group

19. Playing Field & Playground

To receive a report from the Playing Field & Playground group

Progress made in addressing the issues highlighted in the playground inspection report

20. Traffic Issues

To discuss the 7.5 ton weight restriction on vehicles entering Loxley

To discuss future traffic calming projects

21. Lengthsman Scheme

To receive a report on the progress of the Lengthsman Scheme

22. Defibrillator

To receive a progress report on the procurement and siting of a defibrillator.

23. Wellesbourne Airfield

To consider any developments concerning the Wellesbourne Airfield proposals.

24. Advertising Policy

To consider a policy for the placement of advertising on Council property.

25. Correspondence

To note correspondence received which has been circulated or will be available at the meeting.

26. Any other business

Matters to be discussed for information only.

27. Date of next meeting

To confirm the date of the next meeting.

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, and other best practice when making decisions at the meeting.