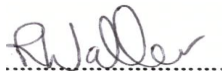


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**PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL
MEMBERS OF TODDINGTON PARISH COUNCIL**

You are hereby summoned to attend the **Annual Meeting** of Toddington Parish Council at the Village Hall on **Monday the 13th May 2019 at 7.30pm** for the purpose of transacting the following business



RWaller, Clerk to the Council

3rd May 2019

Date

Members of the public are welcome to attend and are invited to address the council at item 21 on the agenda.

AGENDA

- 1) To elect the Chairman of the council for the year 2019/20 and to receive the new Chairman's Declaration of Acceptance of Office.
- 2) To elect the Vice Chairman for the council year and to receive the Vice Chairman's Declaration of Acceptance of Office.
- 3) To receive and consider apologies for absence.
- 4) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 5) To approve the minutes of a **Parish Council Meeting** held on the **4th April 2019** at 7.30pm in Toddington Village Hall.
- 6) To co-opt a new Councillor onto the Council
- 7) To review and confirm eligibility for the General Power of Competence.
- 8) To confirm that the Parish Council wish to certify themselves exempt from a limited assurance review under Section 9 of the Local Audits (Smaller Authorities) Regulations 2015 and to sign and return the Certificate of Exemption.
- 9) To approve the internal auditor's report carried out on the 4th May 2018 and to note recommendations.
- 10) To approve the Annual Governance Statement (Section 1 of the Annual Return) for 2018-19.

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- 11) To approve Section 2 of the Annual Return for 2018/19 and to sign off the end of year accounts for 2018/19.
- 12) To review the Standing Orders for Toddington Parish Council.
- 13) To review and adopt the Parish Council's Code of Conduct.
- 14) To review and adopt the Financial Regulations for Toddington Parish Council.
- 15) To review the Council asset register.
- 16) To review the Parish Council's risk assessment.
- 17) To review the Council insurance policy cover is adequate. To approve insurance provider and payment for forthcoming year.
- 18) To review and consider whether the Council's Internal Control Policy is adequate.
- 19) To consider if any other Parish Council policies need reviewing.
- 20) To confirm the current Clerk's SCP salary scale and future contract with this Council.
- 21) To receive comments and concerns from the public.
- 22) To consider and note planning applications and agree responses:
 - For consideration
 - i) 19/00256/PIP - PETT Archive And Study Centre Church Lane Toddington
 - ii) 19/00376/FUL: The erection of five new dwelling houses with garages, parking and associated vehicular access - 1 Consell Green, Tewkesbury Road, Toddington
 - iii) 19/00302/CLP | Siting of 4 pig arks. | Smallholding Plot 1 Warren Fruit Farm Evesham Road Greet Cheltenham GL54 5BN
 - iv) 19/00251/CLP | Siting of 4 pig arks. | Smallholdings 2B Warren Fruit Farm Evesham Road Greet Cheltenham Gloucestershire
 - For noting
- 24) Highways & Road Safety Update:
 - i) Blocked gulleys next to the roundabout and on the B4077
 - ii) Any other highways matters

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25) Finances

To approve the following payments and to note receipts incl.:

Payee	Purpose	Authority	Cheq. value
Toddington Village Hall	Meeting room Hire	LGA 1972, s.142	£10.50
R. Waller	Clerk's Expenses incl. ICO payment	LG(FP)A 1963, s.5	£47.32
GAPTC	Internal Audit Fee	LGA 1972, s.111	£172.60
Greenfields	Grass Cutting	HA 1980, s. 96	TBC

Receipts

- Precept payment received from Tewkesbury Borough Council of £8300.00.

26) To note recent correspondence and agree responses:

27) To confirm the meeting dates for Toddington Parish Council 2019-20

28) Items for information only.

NOTE: no decisions can be made on items raised in this section. Discussions can lead to items being included on the Agenda for the next meeting only.