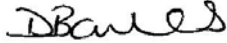


## Salford Priors Parish Council

### To all Members of the Council

You are hereby summoned to attend the One Hundredth and Twenty-third Annual Meeting of the Salford Priors Parish Council immediately followed by an Ordinary Meeting, both to be held in the Memorial Hall, Salford Priors on Wednesday 17<sup>th</sup> May at 7.00pm for the purpose of transacting the following business only.



**Donna Bowles**  
Clerk to the Council

**Thursday 11<sup>th</sup> May 2017**

### MEETING AGENDA

<b>1.</b>	<b>Election of Chairman</b>
<b>2.</b>	<b>Chairman's Declaration of Acceptance of Office</b>
<b>3.</b>	<b>Election of Vice-Chairman</b>
<b>4.</b>	<b>Apologies for Absence</b>
<b>5.</b>	<b>Disclosure of Interests:</b> Members are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend, or close associate.  <b>Register of Member's Interests</b> Members are reminded of the need to keep their Register of Interests up to date.  <b>Dispensations</b> Clerk to report any written requests for disclosable pecuniary interests' dispensations.  <b>Declaration of Interests</b> Members to disclose any disclosable pecuniary interests in items on the Agenda and their nature.  Members to declare any other disclosable interests in items on the Agenda and their nature.
<b>6.</b>	<i>(2016/17) Serving Appointments in Italics – Vide Annual Meeting Minutes 18<sup>th</sup> May 2016</i> <b>Appointments:</b> Rights of Way Inspector <i>(Cllr Penn)</i> Playing Field Inspector <i>(Clerk)</i> Communications Development Group <i>(Cllrs Littleford, L Maude &amp; A Green)</i> Staffing Committee <i>(Cllrs James, Littleford &amp; Stedman)</i> Staffing Appeals Panel <i>(Cllrs Penn &amp; Maude)</i> Streetlight Working Group <i>(Cllrs Littleford, Stedman &amp; Green)</i> Playing Field Working Group <i>(Cllrs Littleford, Stedman, Penn &amp; Godwin)</i> Amenity Contract Working Group <i>(Cllrs James, Littleford &amp; Green)</i> <b>Parish Council Working Groups introduced in 2016/17</b> A Nation's Tribute <i>(Cllrs James, Godwin, Shale &amp; Quiney)</i> Christmas Switch On Event <i>(Cllrs Littleford, James, Penn &amp; Quiney + residents)</i>
<b>7.</b>	<b>Appointments to Outside Bodies:</b> Memorial Hall Committee TOPs Management Committee <i>(Cllr Maude)</i> Youth Club Committee Representative <i>(Cllr Maude)</i> Perkin's Educational Foundation <i>(Mrs D King, Dr S Roberts, Dr S Juned &amp; Mrs K Kavanagh)</i>

## Salford Priors Parish Council

	Marsh Farm Sand & Gravel Liaison Group ( <i>Cllrs Stedman &amp; Maude</i> ) Warwickshire Association of Local Councils ( <i>Cllr James</i> ) Salford Priors Neighbourhood Development Plan Consultative Working Group ( <i>Cllrs James, Littleford, Maude, &amp; Green</i> )
<b>8.</b>	<b>Approval of Council's Regulatory Documents:</b> a) Standing Orders ( <i>circulated by email 10.4.17</i> ) b) Health & Safety Policy ( <i>circulated by email 3.5.17</i> ) c) Risk Assessment ( <i>hard copy in agenda pack</i> ) d) New Model Financial Regulations ( <i>sent with April agenda</i> )
<b>9.</b>	<b>Asset Register:</b> Asset Register copy circulated within agenda pack
<b>10.</b>	<b>Closure of the Annual Meeting</b>