



Clerk: Mrs Julie Shirley, 60 Hawk Close, Abbeydale, Gloucester, GL4 4WE Tel: 07941 171805
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There will be the **Annual** meeting of the **Parish Council** on **Thursday 14th May 2009 at 7.30pm at Whiteshill Village Hall**

Members are summoned to attend. Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities (race, gender, sexual orientation, marital status, age, religion and any disability), Crime and Disorder, Health and Safety and Human Rights. Parishioners and press are reminded that they are always welcome.

J Shirley

Julie Shirley - Clerk to the Council

AGENDA

- 1. Election of Chairman of the Council**
- 2. To receive the Chairman's Declaration of Acceptance of Office**
- 3. Election of Vice-Chairman of the Council**
- 4. To appoint members to the Committees/Sub-Committees**
- 5. To accept apologies for absence**
- 6. Declaration of interest in items on the agenda**
- 7. Approval of the minutes of the Parish Council meeting held on 23rd April 2009**
- 8. Chair's announcements**
- 9. Parishioners' ten minutes**
- 10. Report from County Councillor**
- 11. Report from District Councillor**
- 12. To receive and consider reports from the Officer of the Council**
 - 12.1. Report on important correspondence
- 13. Finance and formal notices**
 - 13.1. Resolution: to approve payments in accordance with the budget.
 - 13.2. Resolution: to sign the BT agreement to adopt the payphone at Ludlow Green
 - 13.3. Resolution: to approve annual accounts for 2008/09
 - 13.4. Report on current financial position
- 14. Crime and Disorder Report**
 - 14.1. Receive Neighbourhood Watch Report
- 15. Playing Field Working Party**
 - 15.1. Receive an update from the Playing Field Working Party
- 16. Public Rights of Way Committee - footpaths and highways**
 - 16.1. Discuss progress on "20 is Plenty" campaign
- 17. Planning and Environment Committee**
 - 17.1. Planning Applications for review
- 18. Report from the Whiteshill School Governor**
 - 18.1. Update from the School Governor
- 19. Annual Parish Meeting – Thursday 21st May 2009 at 7.30pm**
 - 19.1. To discuss final arrangements for the Annual Parish Meeting
- 20. To consider attendance at forthcoming external meetings for which the clerk has received details**
- 21. Dates of next meetings**