

**UPLYME PARISH COUNCIL**  
**Local Government Act 1972**  
**Parish of Uplyme**  
**NOTICE OF ANNUAL MEETING OF PARISH COUNCIL**



Notice is hereby given that the Annual Meeting of the Uplyme Parish Council will be held at the Village Hall at 7.15 p.m. on

**Wednesday, 10/05/2017**

**Business to be transacted**

- 1 **To elect a Chairman** and to receive the Chairman's declaration of acceptance of office;  
**to elect a Vice-Chairman.**  
The meeting will be adjourned for the Open Forum. (Maximum 15 Minutes)
- 2 To accept **apologies for absence.**
- 3 **To appoint Officers and Committees**, working parties and representatives.
- 4 To adopt the **Minutes** of the previous meeting.
- 5 **Business arising** from the minutes not covered by other agenda items.
- 6 To make **declarations of pecuniary or other interests** on agenda items:
  - 6a) To receive declarations of interest from councillors on items on the agenda.
  - 6b) To receive written requests for dispensations for disclosable pecuniary interests not already in the register.
  - 6c) To grant any requests for dispensation as appropriate.
- 7 **Planning:** Planning report and any other planning business.
  - 7a) To review and agree updated Uplyme Parish Council **Planning meeting process**
- 8 **Finance:** To approve the schedule of payments for this month. To consider and resolve the following items when applicable:
  - 8a) To review and agree Section 1 - **Annual governance statement 2016/17**
  - 8b) To review and agree Section 2 - **Accounting statements 2016/17** for Uplyme Parish Council
  - 8c) To approve **annual grants 2017/18** to associated bodies, Uplyme Church Parish Magazine £250.00, King George's Field £510.00, CAB Bridport £250.00, Axe Valley Ring & Ride £350.00,
  - 8d) To approve updated **finance regulations 2017** as recommended by the finance committee
- 9 **Correspondence.** (Emailed correspondence already circulated)
- 10 **Parish Council Land:** Any issues relating to PC land.
- 11 To approve updated **standing orders 2017**
- 12 To review and approve Uplyme Parish Council **Risk Assessments**
- 13 **Reports to note:**
  - 13a) Finance: position at 30/04/17
  - 13b) Footpaths:
  - 13c) Lengthsman:
  - 13d) Highway Matters:
  - 13e) Playground:
  - 13f) Flooding, Emergency plan:
  - 13g) Meetings attended by Councillors:
  - 13h) County Councillor's report:
  - 13i) District Councillor's report:

*Open forum*

Dated: 04/05/2017