GNOSALL PARISH COUNCIL (Including the Wards of Moreton and Knightley)

Clerk of the Council: Miss J. Cooper

The Grosvenor Centre, High Street, Gnosall, Stafford ST20 0EX



Tel: 01785 822685 E-mail: clerk@gnosallparishcouncil.org.uk www.gnosallparishcouncil.org.uk

You are hereby summoned to attend the Annual Meeting of

Gnosall Parish Council

to be held on Monday 13^{th} May 2019 in The Brearley Room, Grosvenor Centre at $7.30 \, \text{pm}$

AGENDA

All Cllrs to sign their Declaration of Acceptance of Office

19/059 Public Open Forum:

Opportunity for residents to raise issues of public concern (10 minutes max)

19/060	To elect a Chairman for the forthcoming year and to receive the Chairman's Declaration of Acceptance of Office
	receptance of office
19/061	To elect a Vice Chairman for the forthcoming year
19/062	To receive apologies and record absences
19/063	To record any declarations of interest
19/064	To co-opt to fill one of two vacancies to the Moreton ward
19/065	To appoint Committees and Working Groups and receive an up to date copy of the meeting diary for the remainder of 2019
19/066	To appoint representatives to outside bodies
19/067	To receive and confirm the minutes of the last regular meeting of the Council held on 8 th April 2019
19/068	To consider any matters arising from the minutes not covered elsewhere on the agenda
19/069	To receive the minutes of the Annual Assembly held on 1st May 2019
19/070	To receive the following reports: a) The Clerk's Report including post election information b) Any reports from Parish Councillors on meetings/courses attended c) Any reports from Borough and County Councillors
19/071	To consider committee issues:
	a) Matters relating to the Resources Committee
	 To receive minutes of the meeting held on 16th April 2019
	b) Matters relating to the Planning Committee
	To receive minutes of the meeting held on 25 th April 2019 Metters relating to the Open Spaces Committee
	c) Matters relating to the Open Spaces Committeed) Matters relating to the Grosvenor Centre Committee and Grosvenor Centre Working
	Group
	e) Matters relating to the Procedures Review Committee
	f) Matters relating to the Communications Committee
	g) Matters relating to the Procedures Review Committee

19/072	To receive a report on financial receipts for April 2019 and receive accounts for approval for May 2019
19/073	To receive and accept an updated copy of the Governing Document of Gnosall Heritage Group
19/074	To request items for the next agenda
19/075	To confirm the date and time of the next meeting (10.6.19)
	To exclude members of the press and public whilst confidential matters are discussed
19/076	Personnel Matters • To receive the minutes of the meeting held on 25 th April 2019 • To discuss changes to office working arrangements
19/077	To receive details of an insurance claim

Jayne Cooper

Jayne Cooper Clerk to the Council 7th May 2019

Recording of Parish Council Meetings

Before the meeting begins, on behalf of the Parish Council, I wish to bring members attention to the provisions of the Filming of Meetings (Ref: "The Openness of Local Government Bodies Regulations 2014").

It is now permitted for meetings to be recorded or filmed without prior permission being sought apart from confidential business. I would, therefore, remind members that they should avoid saying anything which could be slanderous. I would also point out that while the council and its officers may be filmed or recorded, that does not apply to filming or recording of members of the public for their permission must be sought first. Any filming or recording must not be disruptive to the business of the meeting.