You are summoned to attend the **Annual Meeting** of Oakamoor Parish Council to be held at Oakamoor Village Hall, Oakamoor on **Monday 13th May 2019** at **7.00pm**, which the following business will be transacted.

Any Councillor unable to attend should forward their apologies to the Clerk or the Chairman.

**Members of the public are welcome to attend.**

**AGENDA**

1. **Election of Chairman for the ensuing year** (and declaration of acceptance of office as Chairman).
2. **Appointment of Vice Chairman for the ensuing year.**
3. **Apologies:** To receive apologies and approve reasons for absence.
4. **Co-option of Councillors.**

To make co-options to fill the vacancy following the Council election 2nd May 2019.

1. **Public Participation.**

Residents are invited to give their views and question the Parish Council about matters on this agenda or raise matters for future consideration at the discretion of the Chairman.

1. **Declaration of Interest and Dispensations.**

a. To receive Declarations of Interest.

b. To consider the grant of Dispensations.

1. **Minutes.**

To approve the Minutes of the Council Meeting held on 1st April 2019.

1. **Matters Arising.**

White Lines incorrectly located (*m.1940*).

1. **Reports from County and District Councillors if present.**
2. **Appointments:** To confirm appointments of:

a. Representative(s) for the Oakamoor Village Hall Committee.

b. Representative(s) for the SMDC Parish Assembly.

1. **Annual Review of:**

Standing Orders and Financial Regulations, Risk Register, Training for Councillors, Asset Register and Insurance Cover.

1. **Planning.**
   1. New Planning Applications – none at agenda date.
   2. To note SMDC decisions on previous applications.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **App Ref** | **Address** | **Details** | **Comment submitted** | **Decision** |
| [SMD/2018/0685](http://publicaccess.staffsmoorlands.gov.uk/portal/servlets/ApplicationSearchServlet?PKID=126897) | 17 & 18, Riverside, Churnet View Road, Oakamoor, Staffordshire, ST10 3AE | Proposed partial removal of front wall and lowering the kerb for vehicle access onto paved parking area outside No 17 & 18 | Councillors support the Application. | Planning Permission Approved  16.04.19 |
| [SMD/2018/0369](http://publicaccess.staffsmoorlands.gov.uk/portal/servlets/ApplicationSearchServlet?PKID=123738) | Former Lord Nelson Inn, School Drive, Oakamoor, Staffordshire, ST10 3DQ | Alterations and single storey side extension | Councillors have no objection. | Planning Permission Approved  30/04/2019 |

c. Other Planning Issues.

1. **Ongoing Parish Affairs.**
   1. Highways.
   2. Lengthsman.
   3. Website.
2. **Accounts for Year Ending 31st March 2019.**

To note receipts and Payments for the year ending 31st March 2019, together with the bank reconciliation at 31st March 2019.

1. **Internal Audit Report and Governance Statement for the Year Ending 31st March 2019.**

To note the Internal Audit Report and to approve the Governance Statement for the Year Ending 31st March 2019.

1. **Statement of Accounts and Certificate of Exemption for the Year Ending 31st March 2019.**

To approve the Statement of Accounts and the Certificate of Exemption for the Year Ending 31st March 2019 as contained in the Annual Return.

1. **Accounts for Payment.**
   1. Accounts for payment
2. Clerks Salary - £166 for April 2019.
3. Lengthsman.
4. BHIB Council Insurance - £407.48.
5. **Correspondence.**

Circulated prior to meeting.

1. **Items of an Urgent Nature.**
2. **Date of next Meeting.**