



To Members of Council:

You are hereby summoned to the ANNUAL MEETING OF THE COUNCIL to be held on **Wednesday, May 8, 2024 at 7:30pm** at MISERDEN VILLAGE HALL to conduct the following business.

Gwen Durland
Miserden Parish Clerk

1. Welcome
2. Election of Chairman for the year 2024-2025
3. Chairman's acceptance of office
4. Election of Vice-Chairman for the year 2024-2025
5. Vice Chairman's acceptance of office
6. Signing of Acceptance of Office – all other councillors
7. Acceptance of Apologies
8. Receipt of Declaration of Pecuniary Interest forms
9. Approval of minutes from April 2024 previously circulated
10. To allocate special interests to particular councillors
11. Clerk's report
12. Annual PARISH meeting review and logistics



Clerk's Report

1. Bank balances remain the same as last meeting
2. Cheques for payment approval:

Community Heartbeat Trust – Kiosk signs x 4 £37.14

3. Correspondence

- a. Mark Holland – Trail Riders Fellowship

- i. Training opportunity
 - ii. GAPTC New Councillor special training/networking event in Cainscross
 - iii. Being a Good Councillor
 - iv. Civility and Respect
 - v. The Nolan Principles
 - vi. The Code of Conduct

The training will take place on Monday, 13th June from 10:00am to 2:30pm at The Pavilion in the Park, Victory Park and will include a jacket potato lunch. The cost for the training and lunch is £20 per delegate.

4. Annual Report

- a. Councillor profiles

- i. Photo
 - ii. Bio and what you love about the Parish, how you'd like to help make it better, etc

- b. Parish Post article- plea for more submissions

- c. 2023-24 retrospect

- i. Phone kiosk refurbishment
 - ii. King Charles III Coronation picnic
 - iii. ?

- d. 2024-25 Projects

- i. Traffic calming measures across the parish
 - ii. Tree planting
 - iii. Coronation Tree
 - iv. Litter Picking days
 - v. Community events

- e. 2024-2025 Budget & end 2024 Finance Report

- f. Tear-off survey on traffic calming plus survey url