B**ODIAM PARISH COUNCIL** Clerk - Mrs V Davies Tel: 01580 765554 e mail clerkbodiam@hotmail.co.uk 118 Henley Meadows Tenterden TN30 6EQ

17 May 2016

Councillors are summoned to attend the annual meeting of the Parish Council on Monday 23 May 2016 in the Parish Room, Bodiam at 7.00pm To the members of the public and press – Bodiam parish council recognize your rights and you are welcome to attend this meeting.

The meeting will be opened for **Public Participation** from **7.30 p.m. to 7.40p.m.** The Agenda will be as follows:

1. Election of Chair

Chair's Declaration of Acceptance of Office in relation to the Members' Code of Conduct

2. Election of Vice- Chair of the Council

Vice-Chair's Declaration of Acceptance of Office in relation to the Members' Code of Conduct.

3. <u>Apologies</u> for absence

4 . <u>Disclosure of Interests</u> in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct. To receive disclosure of any change in Members' declared interests. **Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question**.

- 5. To approve the draft minutes of the Meeting held on 25.4.16
- 6. To appoint representatives to all areas
- 7. Planning

<u>RR/2016/799/P</u>-Bodiam Castle, Castle Hill, Bodiam TN32 5UA-Siting of two "Elite" pay and display parking ticket machines in car park area

- 8. Crime and Disorder:
- a) to report any matters arising, and receive PCSO report
- 9. Trees and Footpaths
- a) To receive report of Tree Warden and Footpath Representative
- 10. Parish Council:
- a) Bodiam Primary School Federation
- b) Defibrillator
- c) Drain Opposite Knollys
- 11. Rother District Council
- 12. East Sussex County Council:
- 13. Recreation Ground
- a) Changing rooms: general up-keep, inspections and security
- b) Bookings: Bodiam Primary school, Senlac Car Show Booking request: Westfield FC/Pass+Move youth football
- 14. Finances
- a) To receive RFO report and balances
- b) to authorise payments and note receipts
- 15. Dates of future meetings:

20 June, 25 July

V.Davies (clerk)