

ELKESLEY PARISH COUNCIL

I hereby give you notice of the Annual Meeting of the Elkesley Parish Council which will be held on Tuesday 19th May 2015, at **7.30pm** in the Elkesley Memorial Hall, High Street, Elkesley.

All members of the public and press are welcome

AGENDA

- 1) Election of Chairperson
- 2) Election of Vice-Chairperson
- 3) To receive Declaration of Acceptance of Office forms
- 4) To receive apologies for absence
- 5) To receive and record declaration of interests from Members in any item to be discussed
- 6) To approve the minutes of the meeting held 21st April 2015
- 7) To hold a 10 minute public session
- 8) To receive a report from the District Councillor
- 9) To appoint the Internal Auditor for 2014/15
- 10) To review signatories for the National Westminster Bank
- 11) To review Insurance Schedule for 2014/15
- 12) To approve the accounts for the year ending 31st March 2014 and sign the Annual Governance Statement
- 13) To review Parish Council Fees, Policies and Procedures for 2015/16
- 14) To appoint Parish Council Representatives
- 15) To discuss roles and responsibilities
- 16) To consider adoption of The General Power of Competence
- 17) Planning – To consider any planning applications, note any correspondence and decision notices
- 18) To receive any updates on the Neighbourhood Plan
- 19) To consider options on the A1 garages following discussion with B.D.C

- 20) To receive village reports
 - a) Sports field and play equipment inspection
 - b) Highways and service faults
 - c) Cemetery
 - d) Update on the A1 bridge
 - e) Update on the proposed village defibrillator

- 21) Finance– To approve payments
- 22) To receive items of information for future agenda items
- 23) Time and date of the next Parish Council meeting

11/5/15

W Davies

Parish Clerk