

EGGINTON PARISH COUNCIL

Clerk to the Council
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ORDINARY PARISH COUNCIL MEETING

I write to inform you that the next Parish Council Meeting will be held on **Monday 19th January 2009** at the Memorial Hall at approximately 7.30 pm.

Yours sincerely

Peter Woolrich
Clerk to the Council

PUBLIC PARTICIPATION

This period of the meeting is made available for members of the public to ask questions or submit comments to Parish Councillors.

If a County Councillor or District Councillor is in attendance, members will be given the opportunity to raise any relevant matters.

AGENDA

PART 1 NON -EXEMPT INFORMATION

1. Any Member to declare an interest.
2. To receive apologies for absence
3. To confirm the Non-Exempt Minutes of the Meeting held on 17th November 2008.
4. Matters arising not on the Agenda
5. To determine which items if any on Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution to that effect.
6. Update Parish Policy Documents (Freedom of Information Act 2000)
7. SDDC Summer Holiday Provision 2008 (SportsMobile)
8. To receive the Chairman's Report (verbal)
9. To receive any reports from Representatives on outside bodies
10. Parish Councillor Portfolio reports /Action Plan
11. Accounts
 - a) Accounts for Payment
 - b) Income
 - c) Finance Committee Meeting - to receive the minutes and recommendations of the Finance Committee held on 9th January 2008. (attached) and to agree the Rate Precept for 2008/09.
12. Correspondence
13. Planning Applications and Decisions
14. Date of Next Meeting and Annual Parish Meeting

PART TWO - EXEMPT ITEMS