

# EGGINTON PARISH COUNCIL

Clerk to the Council  
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9<sup>th</sup> May 2011

## ANNUAL MEETING OF THE PARISH COUNCIL

The next Parish Council Meeting will be held on **Monday 16<sup>th</sup> May 2011** at the Memorial Hall commencing at 7.30 pm.

### AGENDA

#### PART 1 NON -EXEMPT INFORMATION

1. Election and Declaration of Chair
2. Election and Declaration of Vice Chair
3. Apologies
4. Variation of Order of Business
5. Declarations of Interest
6. Public Speaking
7. To confirm the Non-Exempt Minutes of the Last Meeting held on 21<sup>st</sup> March 2010
8. 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.
9. Appointment of Finance Committee and Chair/Review Terms of Reference
10. Review and Adoption of new Standing Orders and Financial Regulations
11. Election to Outside Bodies/Meetings
12. Member's Portfolio's
13. Review and confirmation of arrangements for Insurance Cover
14. Catherine Jonathan Playing Fields.
15. To receive the Chairman's Report
16. To receive any reports from Representatives on outside bodies
17. Review of Action Plan/Parish Councillor's reports on project items
18. Accounts
  - a) Accounts for 2010-11\_ - Report of the Internal Auditor / signing off and Audit Commission requirements.
  - b) Accounts for Payment
  - c) Income
  - d) Bank Reconciliation
  - e) Quotations
19. Correspondence
20. Planning Applications and Decisions
21. Date of Next Meeting)

#### PART TWO - EXEMPT ITEMS