## EGGINTON PARISH COUNCIL

Clerk to the Council Mr. P. Woolrich

4<sup>th</sup> May 2015

## ANNUAL MEETING OF THE PARISH COUNCIL

The next Parish Council Meeting will to be held on **Monday 11**<sup>th</sup> **May 2015** at the Memorial Hall commencing at 7.30 pm.

## **AGENDA**

## PART 1 NON -EXEMPT INFORMATION

- Election and Declaration of Chair
- 2. Election and Declaration of Vice Chair
- 3. Apologies
- 4. Variation of Order of Business CEMEX Presentation Willington Quarry
- 5. Declarations of Interest
- 6. Public Speaking
- 7. To confirm the Non-Exempt Minutes of the Last Meeting held on 16<sup>th</sup> March 2015
- 8. To determine which items if any on Part 1 of the Agenda should be taken with the public excluded
- 9. Appointment of Finance Committee and Chair/Review Terms of Reference
- 10. Review and Adoption of 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. Derbyshire and Derby Minerals Local Plan Consultation.
- 15. Catherine Jonathon Playing Field Complaint re overnight parking, gates, and rear areas clearance.
- 16. Matters Arising Between Meetings
- 17. To receive the Chairman's Report
- 18. To receive any reports from Representatives on outside bodies
- 19. Review of Action Plan/Parish Councillor's reports on project items
- 20. Accounts and Audit
- 21. Correspondence
- 22. Planning Applications and Decisions
- 23. Date of Next Meeting

PART TWO - EXEMPT ITEMS