

EGGINTON PARISH COUNCIL

Clerk to the Council
Mr. P. Woolrich

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8th May 2017

ANNUAL MEETING OF THE PARISH COUNCIL

The next Parish Council Meeting is to be held on **Monday 15th May 2017** 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 - (15 Minutes)
7. To confirm the Non-Exempt Minutes of the Last Meeting held on 20th March 2017
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 Standing Orders and Financial Regulations (as per Auditor's recommendations)
11. Election to Outside Bodies/Meetings
12. Member's Portfolio's
13. Review and confirmation of arrangements for Insurance Cover
14. Annual Parish Bonfire - Arrangements
15. Matters Arising Between Meetings
16. To receive the Chairman's Report
17. To receive any reports from Representatives on outside bodies
18. Review of Action Plan/Parish Councillor's reports on project items
19. Accounts
 - a) Government Statement
 - b) Accounts for 2015-16 - Report of the Internal Auditor / signing off and External Auditor's requirements.
 - c) Accounts for Payment
 - d) Income
 - e) Bank Reconciliation_- April 2016
20. Correspondence
21. Date of Next Meeting)

PART TWO - EXEMPT ITEMS

Peter Woolrich
Clerk to the Council