

EGGINTON PARISH COUNCIL

Clerk to the Council
Mr. P. Woolrich

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9th May 2016

ANNUAL MEETING OF THE PARISH COUNCIL

The Annual Parish Council Meeting will be held on **Monday 16th May 2016** at the Memorial Hall commencing at 7.30 pm.

Peter Woolrich
Clerk to the Council

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 21st March 2016
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
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. Derbyshire and Derby Minerals Local Plan Consultation.
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
 - a) Accounts for 2015-16 - Report of the Internal Auditor/External Auditor's requirements.
 - b) Accounts for Payment
 - c) Income
 - d) Bank Reconciliation - April 2016
21. Correspondence
22. Planning Applications and Decisions
23. Date of Next Meeting

PART TWO - EXEMPT ITEMS