

EGGINTON PARISH COUNCIL

Clerk to the Council
Mr. P. Woolrich

13th May 2013

ANNUAL MEETING OF THE PARISH COUNCIL

The next Parish Council Meeting is to be held on **Monday 20th May 2013** 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 27th March 2013
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. Catherine Jonathon Playing Field - Outstanding Matters,
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) Accounts for 2012-13 -
 - b) Accounts for Payment
 - c) Income
 - d) Bank Reconciliation
20. Correspondence
21. Planning Applications and Decisions
22. Date of Next Meeting)

PART TWO - EXEMPT ITEMS