

# EGGINTON PARISH COUNCIL

Clerk to the Council  
Mr. P. Woolrich

14<sup>h</sup> May 2012

## ANNUAL MEETING OF THE PARISH COUNCIL

The next Parish Council Meeting is to be held on **Monday 21<sup>st</sup> May 2012** at the Memorial Hall commencing at 6.00 pm. **PLEASE NOTE EARLIER TIME.** Members of the public are welcome to attend.

Yours sincerely

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 19<sup>th</sup> March 2012
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. Boundary Commission - Electoral Review of Derbyshire.
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 2011-12 - Report of the Internal
  - 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