

EGGINTON PARISH COUNCIL

Clerk to the Council
Mr. P.Woolrich

20th May 2014

ANNUAL MEETING OF THE PARISH COUNCIL

The next Annual Parish Council Meeting which is to be held on **Tuesday 27th May 2014** at the Memorial Hall commencing at 7.30 pm.

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 17th March 2014
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. Catherine Jonathon Playing Field - Outstanding Matters,
15. Matters Arising Between Meetings - Report of Planning Sub-Committee on Local Plan Response.
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 - Report of the Internal Auditor / signing off and External Auditor's requirements.
 - b) Accounts for Payment
 - c) Income
 - d) Bank Reconciliation - April 2014
20. Correspondence
21. Planning Applications and Decisions
22. Date of Next Meeting

PART TWO - EXEMPT ITEMS