

To Members of Austrey Parish Council



You are hereby summoned to attend the meeting of Austrey Parish Council.
To be held at 7.30pm on Wednesday 9th May 2018 at Austrey Village Hall.
Members of the press & public are welcome to attend.

Annual Meeting for the Parish Council:

1. Elect a Chair for the coming year
2. Elect a Vice-Chair for the coming year
3. Record of members present & apologies for absence/acceptance of apologies
4. To receive the Chair's Declaration of Acceptance of Office
5. To agree to review the Council's Standing Orders, Financial Regulations & Asset List
6. Date of next meeting: confirm next meeting which is scheduled for 8th May 2019

Agenda:

1. Present/Apologies for absence.
2. Declarations of interest. For councillors to disclose any financial, personal or other interests which have a bearing on their role on the Parish Council.
3. Minutes: to approve minutes of last parish council meeting which took place on 11th April 2018
4. Nominations & voting on co-opting new members of the council.
5. Open Forum: Members of the public are invited to address the Council.
6. Discussions & updates on recent or regular items:
 - Beeline – to discuss recent donation request
 - HS2
 - Playing Fields
 - Village Maintenance to include voting on spending for new Grit Bins & more dog fowling signage.
7. Planning: to consider new planning issues or applications, as per appendix.
8. Correspondence: to note the appendix of items. This will be available for inspection at the meeting.
9. Financial & Insurance Matters: to consider payments to be made as per the appendix, payments received, expected bills etc.
10. Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas.
11. Date of next meeting: confirm next meeting which is scheduled for 13th June 2018

Lynsey Treadwell
Clerk to Austrey Parish Council

02/05/2018