

To Members of the Council

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held on Tuesday 3 May 2005 in the Village Hall at 7.30 pm for the purpose of transacting the following business:

A G E N D A

63. To receive apologies for absence
64. To receive any declarations of interest
65. To elect Chairman
66. To complete declaration of acceptance of office & Code of Conduct
67. To elect Vice-Chairman
68. To elect representatives for committees
69. To fix Chairman's Allowance (LGA 1972 S.15(5))
70. To approve and sign the minutes of meeting held on 12 April 2005
71. Matters arising from previous minutes (for information only)
72. To consider planning applications
 - a) 3 Silver Street, extension to front, new conservatory, garage conversion, pitched roof to existing single garage and porch canopy
73. To receive report on public meeting regarding speeding vehicles
74. To receive up-date on arrangements and agenda for Annual Parish Meeting
75. Village Hall Facilities/Exchange of Land/Registration of Recreation Ground
 - a) to receive up-date and approve next action
76. Recreation Ground
 - a) to receive up-date on progress with purchase of cricket nets and agree next action.
 - b) to receive monthly report on play area and equipment and agree any necessary action (D Saberton)
77. To consider arrangements for Best Kept Garden Competition 2005
78. To note receipt of grant for Parish Paths Partnership Scheme 2005/2006 - £50
79. To receive Cornhill Insurance Renewal (£892) and to agree arrangements for review
80. To consider contribution to Citizen's Advice Bureau (S142)
81. To receive reports of any meetings attended by Councillors
82. To note reports of street lights and highways requiring maintenance
83. Finance
 - a) to review progress on amending bank signatories
 - b) to receive 2004/5 Year End Accounts for approval and presentation at APM
 - c) to note date of Annual Audit – 1 July 2005
 - d) to approve the following payments (to follow)

e) to record the following receipts (to follow)

84. To consider and agree dates for future meetings

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S.J. Bell
CLERK
25 April 2005

NOTES:

Members of the public are welcome to attend this meeting and there is provision for public participation. Details may be obtained from the Clerk or Chairman prior to commencement of the meeting.

If the Council wishes to exclude the public and press from the meeting a resolution in the following terms will passed:

“It is hereby resolved in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that as publicity would be prejudicial to the public interest by reason of the (*special*) (*confidential*) nature of the business about to be transacted at

Agenda Item (*No*) namely (*state subject listed*)

it is advisable in the public interest that the public and press be temporarily excluded from this meeting and they are herewith instructed to withdraw.

(*Mr/Mrs/Cllr*) to be invited to remain.” (as applicable)