

EMNETH PARISH COUNCIL

The Annual General Meeting, Tuesday 24 May 2016, 6.30pm at Emneth Central Hall

All councillors are summoned to attend

This is an open meeting and the Press and Public are all welcome

AGENDA

Councillors are asked to return their signed declarations of acceptance of office before the meeting starts.

1. Election of Chairman for the coming year and sign the declaration of acceptance of office and code of conduct
2. To consider apologies for absence
3. Election of Deputy Chairman and sign the declaration of acceptance of office and code of conduct
4. Declaration of Pecuniary Interests forms to be completed by Councillors and consider any requests for dispensations
5. To agree the Minutes of the last ordinary meeting of Tuesday 26 April 2016 and the Planning Meeting of Thursday 12 May 2016
6. To review standing orders, financial regulations & asset register
7. To receive & consider nominations for *Working Parties* – Finance and Cemetery
8. To receive & consider nominations for *representatives on outside bodies* – Emneth Central Hall and Playing Field
9. To agree any *payments* to be made since the last meeting
10. Correspondence
11. To consider any planning applications and decisions since the last meeting
12. To discuss *Pension auto enrolment* responsibilities
13. To accept the *End Of Year Accounts* for 2015 2016
14. To complete the *Statement of Governance* (part of the external audit document)
15. Items for the next agenda
16. To note the date of the next parish council meeting on Tuesday 28 June 2016

Kate Bennett – 17 May 2016