

EMNETH PARISH COUNCIL

The Annual General Meeting, Tuesday 30th May 2017, 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 25th April 2017
6. To review the Council's 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 complete the *Annual Governance Statement* (part of the external audit document)
13. To accept the *End Of Year Accounts* for 2016 2017
14. Items for the next agenda
15. To note the date of the next parish council meeting - Tuesday 27 June 2017 at 6.30pm

Kate Bennett – 23rd May 2017

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