

WALESBY PARISH COUNCIL

Notice of Annual Meeting of Parish Council

Dear Sir/Madam

You are hereby summoned to attend a meeting of the Council which will be held in the Village Hall on MONDAY 9 MAY 2016 after the annual parish meeting. The business to be dealt with at the meeting is listed in the agenda.

Dated Third day of May 2016

Julie Brickett
Clerk to the Council

BUSINESS TO BE TRANSACTED

1. Election of Chairman
2. Election of Vice Chairman
3. Apologies for absence
4. Declarations of interest
5. To discuss and resolve on the roles and responsibilities of members
6. To approve the minutes of the meeting held 14th March 2016
7. Clerk's report and correspondence
8. Finance: (i) To approve accounts for payment
(ii) Annual Return for the year ended 31 March 2016.
 - (a) Execute and approve Annual Governance Statement
 - (b) To approve Statement of Accounts
 - (c) Execute review of effectiveness of internal audit
9. To discuss and resolve on the renewal of insurance policy
10. Planning applications
11. To discuss and resolve on planning matters affecting grade II listed buildings within the parish
12. To discuss and resolve on the drainage on the Old Church pathway
13. To discuss and resolve on the celebrations for the Queen's 90th Birthday
14. To discuss and resolve on the request for a grant towards the cost of a defibrillator
15. To discuss and resolve on establishing the whereabouts of the deeds to the village hall
16. To receive general comments from members and matters for consideration on the next agenda