

# 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 12th MAY 2014 after the annual parish meeting. The business to be dealt with at the meeting is listed in the agenda.

Dated 2 May 2014

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 approve the minutes of the meeting held 10<sup>th</sup> March 2014
6. Clerk's report and correspondence
7. Finance: (i) To approve accounts for payment
  - (ii) Annual Return for the year ended 31 March 2014.
    - (a) To approve Statement of Accounts
    - (b) Execute review of effectiveness of internal audit
    - (c) Execute and approve Annual Governance Statement (formerly the Statement of Assurance)
8. To discuss and resolve on the renewal of insurance policy
9. Planning applications
10. To discuss and resolve on footpaths and rights of way
11. To discuss and resolve on the Big Society Grant Fund
12. To discuss and resolve a request for grant funding by Walesby Village Hall Committee
13. To discuss and resolve on a grant to Friends of The Old Church of Walesby