

BISHOPS CAUNDLE PARISH COUNCIL
ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 16TH MAY 2017 AT THE VILLAGE HALL,
FOLLOWING THE ANNUAL PARISH MEETING

A G E N D A

1. Apologies for Absence	Clk/Chairman
2. Election of Chairman and Vice Chairman	Clk/Vice-Chair
3. Co-option of Mr. Dean Gardner to fill the vacancy of Parish Councillor	Cllr Jones
4. Election of Officers <ul style="list-style-type: none"> • Sites & Buildings • Planning • Outside Meetings • Rights of Way • Village Hall Liaison and Emergency Plan • Press Liaison • Social Club Liaison • Play area checks • Community Shop Representative 	Cllr Jones
5. To approve Minutes of the AGM – 16th May 2016 To approve Minutes of the PC Meeting – 21st March 2016	Cllr Jones
6. Matters Arising: <ul style="list-style-type: none"> • Notice of Appeal re Planning Application at Stables, Holt Hill 2/2016/0195: Change of use for stable to 1 no. dwelling for agricultural worker for temporary period of 3 years • Recently Reported Drains 	Cllr Tuffin Cllr Loveless
7. Play area Maintenance Play area inspection	Cllr Tuffin/Loveless
8. Village Hall	Cllr Jones
9. Website and Training Briefing	Cllr Blundell
10. Standing Orders and Financial Regulations Annual Review	Clk
11. Insurance Renewal	Clk/Cllr Jones
12. New Clerk appointment – Members for Interview Panel and Date of interview.	Cllr Jones
13. VAT Claim Audit 2015/16 Approve Annual Statement parts 1 and 2 State of finances and Authority to Make Payments Bank Mandates – new signatories for NatWest and Barclays Asset Register – situation re Bier	Clk Clk/Cllr Jones Clk Clk/Cllr Jones Cllr Jones
14. Correspondence for Circulation	Clk
15. Matters for Further Discussion	All
16. Time of Closure	
Date of Next Parish Council Meeting: (There is no meeting in June.) Tuesday, 18th July 2017 at 7.30 pm	