

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

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| 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 | |