DODDINGTON PARISH COUNCIL

To Parish Councillors, members of the public and press.

Members are hereby summoned and notice is given that the **Annual Meeting of the Parish Council** will be held at **Doddington Village Hall** at 8pm on **Monday 11 May 2015** when it is proposed to transact the following business:

1 Apologies

To receive and accept apologies for absence.

2. Declaration of Acceptance of Office

To receive the Declaration of Acceptance of Office from all Councillors

3. Election of Chairman

To elect a Chairman and receive their Declaration of Office

- 4. Election of Vice Chairman
- 5. To Appoint Representatives to External Bodies
 - i. To confirm Representatives at KALC Swale Committee Meetings
 - ii. To confirm and update Councillors areas of Interest

6 Declarations of Interest

Members are required to declare any items of interest or lobbying on this agenda

- 7. To Determine whether any items should be discussed in closed session
- 8. Minutes of the Parish Council Meeting held on 13 April 2015

To consider the minutes of the meeting and if in order sign as a true record

- **9. MATTERS ARISING** (except those issues appearing under specific headings)
 - i. Land at Hope's Hill

10. COMMUNITY WARDEN REPORT

Report from the Community Warden

11. NEIGHBOURHOOD WATCH REPORT

Report from the Co-ordinator

12. PUBLIC QUESTION TIME

This is a concessionary short session and will be limited to ten minutes. Five minutes per person will be allowed initially and only if time permits will further comments be heard.

13. PLANNING MATTERS

i. Any planning matter received by 11 May 2015

14.ADMINISTRATION AND SYSTEMS

i. Parish Council Allowances To agree allowances for the year

15. FINANCE

- i. Internal audit Report from David Buckett
 - a. Year End Accounts 14/15
 - b. Annual Return, Notice: Exercise of Electors' Rights,
- ii. Cllrs Expenses
- iii. Precept £3,800.00 To confirm receipt
- iv. Insurance

To consider quotations for renewal of insurance policy

Invoices for Payment

i. LCR Subscription Renewal

Any other invoice for approval received by 11 May 2015

Request for Grant

- i. To consider request from Doddington in Bloom for a grant
- ii. To consider a request from Doddington Church for a grant

16.PLAYING FIELD

i. Cllr Duckworth's monthly report

17. HIGHWAYS

i. Highways Update and notification of further work required - Cllr Cuthbert

18. CORRESPONDENCE

19. AOB – Information Items only

Date of next Meeting: - Monday 8 June 2015