

CALDECOTT PARISH COUNCIL

Parish Office: Middleton House, Middleton, Market Harborough, Leics LE16 8YU
Tel. 01536 771234 e-mail clerk.caldecott@gmail.com

To all members of the council,

You are hereby summoned to attend the Annual General Meeting of Caldecott Parish Council to be held in the Village Hall, Caldecott on Monday 16th May 2016 after the Annual Parish Meeting for transaction of the following business.

Justina Medwell
(Clerk to the Council)

AGENDA

1. **Election of Chair**
2. **Election of Vice Chair**
3. **To accept apologies for absence.**
4. **Declaration of interest and requests to speak on items on the agenda.**
5. **Open Forum.**
15 minutes (up to 3 minutes per member) is provided for members of the public to raise matters with Councillors
6. **To authorise the Chair to sign as a correct record of the proceedings, the minutes of the council meeting dated 17th March 2016**
7. **Matters arising from the minutes and not on the agenda (for information only).**
8. **Finance.**
 - a) To approve payment of accounts (itemised list to follow)
 - b) Bank Reconciliation
 - c) Approval of Annual Governance Statement and Year End Financial Statement 2015/16
 - d) Internal Audit Report
 - e) To apply for next round of Transparency Funding
9. **Casual Vacancy - Co-option of New Councillor**
10. **Website**
Update
11. **Neighbourhood Watch.**
Update
12. **Traffic Matters**
To discuss Integrated Transport Capital Programme - Zebra Crossing
13. **Financial Regulations**
To adopt new model regulations
14. **Planning**
For information 2016/0149/FUL 5 Uppingham Road Ms Becky White
Two Storey Rear Extension, Detached Garage and Front Garden Wall and Gates
15. **Mill Garage**
Update
16. **Correspondence.**
17. **Date of next meeting.**
14th July 2016

Signed.....

Dated.....

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.