

# CALDECOTT PARISH COUNCIL

Parish Office: 5 Main Street, Middleton, Market Harborough, Leics LE16 8YU  
Tel. 01536 771232 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 Thursday 12<sup>th</sup> May 2022 after the Annual Parish Meeting for transaction of the following business.

Justina Medwell  
(Clerk to the Council)

## AGENDA

1. **Election of Chair**  
Signing of Declaration of Acceptance of Office
2. **Election of Vice Chair**  
Signing of Declaration of Acceptance of Office
3. **To accept apologies for absence.**
4. **Declaration of interest and any changes to the members Register of Interests**
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 21<sup>st</sup> March 2018**
7. **Matters arising from the minutes and not on the agenda (for information only).**
8. **Highways and Rights of Way**
  - a) Update
  - b) Cattle of Footpaths
9. **Children's Play Park**
  - a) Routine Inspection
  - b) Pinfold Wall
  - c) Allotment / Playpark Fence
10. **Specific Items**
  - a) Queen's Platinum Jubilee Celebrations
  - b) Review of Asset Register
  - c) Approval of Insurance Renewal
11. **Planning**
  - a) Corby Incinerator
12. **Finance.**
  - a) To approve payment of accounts (itemised list to follow)
  - b) Bank Reconciliation
  - c) To approve Certificate of Exemption from External Audit
  - d) Approval of Annual Governance and Accounting Statements 2021/22
  - e) Internal Audit Report
13. **Correspondence.**
14. **Date of next meeting.**  
7<sup>th</sup> July 2022

Signed.....

Dated.....