



REPPS WITH BASTWICK PARISH COUNCIL

Annual Parish Council Meeting to be held on 3rd May 2016 in the Village Hall immediately following the Annual Parish Meeting at 7.30pm

AGENDA.

Councillor McTaggart will open the meeting and invite nominations to Chair for the ensuing year.

1. ELECTION OF CHAIR and VICE-CHAIR.
2. DECLARATIONS OF ACCEPTANCE OF OFFICE.
3. APOLOGIES FOR ABSENCE.
4. APPROVAL OF THE MINUTES OF THE LAST MEETING.
5. MATTERS ARISING.
6. DECLARATIONS OF INTEREST IN RESPECT OF THE CURRENT AGENDA.
7. ANNUAL RESOLUTIONS.
 - a) Annual Risk Assessment and Policy Review
 - b) Schedule of assets
 - c) To appoint a member of the Council to undertake the periodic review of the administration and accounting procedures.
 - d) To consider Insurance provider for 2015/16
 - e) To Approve Schedule of meetings for 2015/16
8. BOROUGH AND DISTRICT COUNCILLOR REPORTS / POLICE REPORT.
9. CORRESPONDENCE.
10. FINANCIAL AND ADMINISTRATION MATTERS,
 - INVOICES TO APPROVE FOR PAYMENT
 - Internal Audit Report
 - Approval of Governance section of Annual Return
11. PARISH CLERK'S REPORT.
12. PLANNING MATTERS. Applications received:-
15. ALLOTMENTS.
16. WEBSITE
17. COST OF GRASS CUTTING.
18. LISTING VILLAGE MONUMENTS.
19. ANY OTHER BUSINESS.
20. PUBLIC PARTICIPATION.
21. DATE AND TIME OF THE NEXT MEETING.

Tuesday 7th June 2016