

Parish Council of Waresley-cum-Tetworth

Annual Parish Meeting and Annual General Meeting to be held on Tuesday 12 May 2015,
8pm, Waresley Village Hall

Agenda

ANNUAL PARISH MEETING

1. Apologies
2. To approve Minutes of Annual Meeting 2014
3. Matters arising
4. County Councillor's report
5. District Councillor's report
6. Chair's report
7. Financial report
8. Open Session

ANNUAL GENERAL MEETING

9. Election of chairman
10. Signature of acceptance of office
11. Register of interests
12. Declaration of disclosable pecuniary interests to receive from councillors' declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any agenda items.
13. To approve Risk Assessment
14. Finance and adoption of accounts
 - To approve the Statement of Accounts for 2014/15
 - To approve the Annual Governance Statement
 - To agree effectiveness of the internal audit
 - To note inspection period has been advertised
 - To appoint internal auditor for 2015/16
15. To appoint parish council representatives to other bodies and responsibilities
16. To approve minutes of parish council meeting on 10 March 2015.
17. Matters arising not on the agenda.
18. Planning:
 - 15/00271/FUL Cricket Club pavilion Extensions and alterations. To record parish council's response.
 - 15/00554/LBC 17 Vicarage Road. To replace flat roof with pitched roof. To decide parish council's response
 - 1401906/FUL Wisteria Cottage, 11 Vicarage Road. To note approval by HDCI.
19. Consultations and procedures
 - New Model Financial Regulations – to consider adoption – brought forward from meeting of 10 March.
 - Transparency Code – to consider implications for Parish Council
20. Highways - Gransden Road Traffic Calming - brought forward from meeting on 10 March.
21. Streetlights Brought forward from meeting on 10 March
22. Wooden seats
23. Parish website – Update on progress (Chris Thorne)
24. Finance – Payments: To agree payments as follows: subscription to CAPALC, Insurance renewal
25. Training – to note Clerk to attend CAPALC updating session 3 July EcoHub.
26. Date of the Next Meeting

Parish Council:

Eleanor Jack Chairman
Chris Thorne Vice Chairman
John Archer
Val Coleman
Helen Richardson

Temporary Clerk: S Sullivan