

Parish Council of Waresley-cum-Tetworth

Annual General Meeting to be held on Thursday 12 May 2016, 8pm, Waresley Village Hall
Followed by Ordinary Parish Council Meeting

Agenda

ANNUAL GENERAL MEETING

1. Election of chairman
2. Signature of acceptance of office
3. Apologies for absence
4. Register of interests
5. 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.
6. To approve Risk Assessment
7. Finance and adoption of accounts
 - To approve the Annual Governance Statement
 - To agree effectiveness of the internal audit
 - To approve the Statement of Accounts for 2015/16
 - To note inspection period to be advertised
 - To appoint internal auditor for 2016/17
8. To appoint parish council representatives to other bodies and responsibilities

Ordinary Parish Council meeting

9. To approve minutes of parish council meeting on 16 March 2016.
10. Matters arising not on the agenda.
11. Planning:
 - 16/00635/HHFUL 17 Gamlingay Rd: Garage and workshop extension to rear of property
12. Consultations and procedures
13. Highways - Gransden Road Traffic Calming - update (J Archer)
14. Streetlights Brought forward from meeting on 16 March
15. Millennium Stone and Milestone repainting Brought forward from meeting on 16 March
16. Wooden seats Brought forward from meeting on 16 March
17. Tree works in Churchyard Brought forward from meeting on 16 March
18. Parish website – Update (E Jack)
19. Clerk's employment (C Thorne)
20. Finance – Payments: To agree payments as follows: subscription to CAPALC, Insurance renewal, Internal Auditor's fee
21. Training.
22. To decide who will provide summary of meeting for *Roundabout*.
23. Date of the Next Meeting

Parish Council:

Chris Thorne Chairman
John Archer
Eleanor Jack
Jonathan Lawton
Helen Richardson
Temporary Clerk: S Sullivan