## **To Members of Austrey Parish Council**



You are hereby summoned to attend the Annual Parish Meeting, followed by the ordinary meeting of Austrey Parish Council

To be held at 7.30pm on Wednesday 11<sup>th</sup> April 2018 at Austrey Village Hall. Members of the press & public are welcome to attend.

## **Annual Parish Meeting Agenda:**

- 1. Apologies for absence/acceptance of apologies.
- 2. Annual Report from the Parish Council by the Chair, Tony Treadwell.
- 3. Annual reports from village organisations.
- 4. Any additional matters or concerns raised by the Parish.
- 5. Agree a date for the next APM.

## **Ordinary Agenda:**

- Present/Apologies for absence.
- 2. Declarations of interest. For councillors to disclose any financial, personal or other interests which have a bearing on their role on the Parish Council.
- 3. Minutes: to approve minutes of last parish council meeting which took place on 14th March 2018.
- 4. Nominations & voting for potential Parish Councillors.
- 5. Open Forum: Members of the public are invited to address the Council.
- 6. Discussions & updates on recent or regular items:
  - HS2
  - Playing Fields
  - Roles & Responsibilities
  - Village Maintenance
- 7. Planning: to consider new planning issues or applications, as per appendix.
- 8. Correspondence: to note the appendix of items. This will be available for inspection at the meeting.
- 9. Financial & Insurance Matters: to consider payments to be made as per the appendix, payments received, expected bills etc.
- 10. Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas.
- 11. Date of next meeting: confirm next ordinary meeting and AGM which are scheduled for 9<sup>th</sup> May 2018.

Lynsey Treadwell Clerk to Austrey Parish Council

05/04/2018