LANGTOFT PARISH COUNCIL



Clerk to the Council – Steina Bishop, 35 Cloven Ends, Langtoft, PE6 9LF,Tel: 01778 702218Email: langtoftparishcouncil@gmail.comChairman – Cllr Brian Branch, The Branchs, West End, Langtoft, PE6 9LS,Tel: 01778 342756Email: brianbranch@hotmail.co.uk

Notice of Annual General Meeting Tuesday 12th May 2015 at 7.00 pm Langtoft Village Hall

AGENDA

Prior to the commencement of the Annual General Meeting all Councillors will sign their Declarations of Office, in the presence of all new members and the Parish Clerk.

- 1. Retiring Chairman presides over Election of new Council Chairman (New Chairman signs declaration of office)
- 2. New Chairman presides over Election of Vice-Chairman (New Vice Chairman signs declaration of office)
- 3. Adjournment for Public Forum (up to 30 minutes for any parishioner to address the Council on Parish matters)
- 4. Apologies for absence
- 5. Declarations of interest
- 6. To approve the minutes of the meeting held on 31st March 2015
- 7. Appointments to Groups
- 8. Appointment of representatives to Village Hall Committee, Charity and Police Panel
- 9. Recommendations from Amenities and Events Groups in relation to work parties, events, speed cameras and an update on Pocket Park
- 10. Finance Report for financial year 2015-16 to date, to include 2014/15 audit submission for approval
- 11. To review current Standing Orders and Financial Regulations
- 12. To note Fixed Asset Register and Insurance arrangements

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- 13. Clerks Report to include all correspondence relating to Parish matters and website report
- 14. Community Grant Asset Mapping resource for funds to a maximum of £500 open to any group/charity organisation.
- 15. Village welcome signs to ascertain the purchase cost and installation of village signs.
- 16. Community Speed Signs to approve the requirements prior to ordering, in relation to data logging, Bluetooth and installation.
- 17. Planning Applications

Applications Received: Submission of details in relation to the discharge of condition 3 (drainage), 4 (ground levels), 6 (landscaping) and 7 (boundary treatments) of S10/0924 and condition 2 (materials) of S13/1480

Decision Notices Received:

Mr M Pudney, 1 The Rides – Two storey front and side extensions, single storey side, front and rear extensions; first floor balcony and attic conversion. Approved conditionally 27 April 2015

Signed by Clerk 17th April 2015

Date of next meeting:

Annual Parish Meeting Monday 18th May 2015