

# HOLFORD PARISH COUNCIL

The ANNUAL MEETING of the PARISH COUNCIL will be held on MONDAY 9<sup>th</sup> MAY 2016 in the HOLFORD & DISTRICT VILLAGE HALL at the conclusion of the Annual Parish Meeting.

The press and public are cordially invited to attend.

## AGENDA

Apologies for absence.

1. Election of Chairperson
2. Election of vice-Chairperson
3. Appointment of Planning Committee
4. Appointment of one or two representatives to sit on the Village Hall Committee
5. Appointment of Councillors with specific oversights
6. Appointment of Steward of the Bowling Green
7. Appointment of Internal Auditor.
8. Declarations of Interest and Requests for Dispensations
9. Matters of interest from SCC
10. Matters of interest from WSC
11. Public comments on agenda items only
12. Minutes of the meeting held on 14<sup>th</sup> March 2016
13. Matters arising from this meeting and not included on the agenda
14. Chairperson to Report
15. Planning - report on applications received since the last meeting
16. Finance:
  - a) To authorise the following payments:

Clerk salary	March/April	£262-50
expenses	March/April	
AON Insurance		£451-80
H&DVH		£72-00
  - b) concerning the 2015-16 accounts:
    - To receive a summary of the receipts and payments account for the year ended 31/03/16,
    - To approve Section 1 of the Annual Return for the year ended 31/03/1 = Annual Governance Statement,
    - To approve Section 2 of the Annual Return = Statement of Accounts
17. Highway and Rights of Way Matters
18. Maintenance Matters
19. AONB Report
20. Correspondence received – and not dealt with elsewhere
21. Items to Report
22. Open discussion – at the discretion of the Chairperson.

P. Brimson  
Clerk & RFO

