

HATHERTON AND WALGHERTON PARISH COUNCIL

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15 May 2017

Dear Councillor

You are summoned to attend the Annual Meeting of the Parish Council, to consider the agenda set out below:

DATE: MONDAY, 22ND MAY 2017
TIME: 7.45PM
VENUE: HANKELow METHODIST CHAPEL

Christine Knibbs

Clerk to the Parish Council

AGENDA

1. Election of Chairman
- To elect the Chairman of the Council for the ensuing year
2. Election of Vice-Chairman
- To elect the Vice-Chairman of the Council for the ensuing year
3. Co-option of Mr Steve Boyes as Councillor for Hatherton Parish
4. Apologies for absence
5. Declarations of Interest
If a member is present at a meeting of the authority, and they have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, they cannot take part in any discussion of the matter at the meeting or vote on it. They should disclose the interest to the meeting and follow the Council's code of conduct.
6. Minutes of Last Meeting (Appendix 6)
To approve the minutes of the meeting held on 25th April 2017
7. Matters Arising
8. Allocation of Councillor additional responsibilities (e.g. Planning, Highways, etc)

9. Finance Matters (Appendix 9)
 - 9.1 Finance report
 - 9.2 Payments to be authorised
 - 9.3 Spending against budget
 - 9.4 Outcome of internal audit

10. Planning Matters
 - 10.1 Planning Log (Appendix 10)
 - 10.2 Doddington Estate - update

11. Neighbourhood Planning - update

12. Highways Matters

13. Report from Borough Councillor

14. Correspondence received

15. Any Other Business
Items for information only

16. Date of Next Meeting
Monday, 24th July 2017 – Hankelow Chapel