

SOUTHOE & MIDLOE PARISH COUNCIL A.G.M.

Notice is hereby given that the Annual General Meeting of the Parish Council will be held on Wednesday 6th May 2015 at 7.00pm in Southoe Village Hall to deal with the following items: -

AGENDA

- (a) To elect a Chairman.
- (b) Chairman to call for nominations of Vice-Chairman. Followed by election for the post.
- (c) Affirm standing orders, council policy, assets register and risk assessments.
 1. Apologies for Absence to be received
 2. To receive declarations of interest
 3. To sign and approve the Minutes of the previous meeting held on 4th March and 1st April
 4. To deal with matters arising from those Minutes.

CLOSE MEETING FOR NEXT ITEM

- 5 **Public Participation** – Open Forum for all members of the public present including District and County Councillors.

RE-OPEN FOR CONTINUATION OF MEETING

6. **Policing Issues & Neighbourhood Watch:-**
7. **Highways matters in the village**
8. **A1 Matters to include:**
9. **Finance Matters to include:**
 - Clerking support to the Council update
 - Year end accounts approval
 - Internal Audit feedback
10. **Dog Control Orders in the village, to include:**
 - Agreement of document to be circulated to the village
11. **Playing Field, to include:**
12. **Village Hall**
13. **Church Matters & Burial**
14. **Planning to include applications**
 - 15/00541/FUL new porch to front elevation at 8 Lees Lane
 - 15/00537/FUL single storey extension at 11 Town Orchard
 - 15/00426/FUL retention until 31st January 2017 of existing 70m high meteorological wind monitoring mast erected under temporary planning permission dated 24th October 2011 under reference 1101442FUL at land North West of Church Farm, Rectory Lane
15. **Correspondence (List to follow)**
16. **Wind farm update to include:**
17. **Any Other Business**
18. **To agree and confirm the date of the next meeting.**

Signed:- *E Barnicoat* April 2015
(Parish Clerk)