

CARSINGTON AND HOPTON PARISH COUNCIL

Notice of a Parish Council Meeting

You are summoned to attend a MEETING of The CARSINGTON AND HOPTON PARISH COUNCIL at the Carsington and Hopton C of E Primary School on 18^h May 2015.

This is a public meeting and all are welcome to attend.

Clerk to the Council:

Kate Murray

AGENDA

- 1/15. Election of Chairman for Council year 2015/16.**
 - 2/15. Chairman's Declaration of Acceptance of Office.**
 - 3/15. Election of Vice Chairman for Council year 2015/16.**
 - 4/15. Vice Chairman's Declaration of Acceptance of Office.**
 - 5/15. Completion of Councillors of Acceptance of Office forms.**
 - 6/15 Co-option of new members.**
 - 7/15. Completion of co-optees Acceptance of Office forms.**
 - 8/15. Declaration of Members' interests.**
 - 9/15. To Consider accepting apologies for absence.**
 - 10/15. To Consider the need for a variation of the order of business.**
 - 11/15. Public Speaking.**
- Fifteen minutes will be made available for members of the public, and of the Council to comment on any matter.**
- 12/15. To Consider for approval the minutes of the Parish Council meeting of 10th March 2015 (copy attached). To Note that these minutes have been displayed, in draft form, on the notice boards and emailed to the village. To Consider any matters arising (for information only) not included on the agenda.**

13/15. To Consider closing all or part of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business transacted.

14/15. To Receive comments from the County and Borough elected council members and the Community Police Officer.

15/15. Annual Return.

- (i) To Note that the Notice of Electors' Rights runs from 8th May to 6th June 2015.**
- (ii) To Consider Internal Auditors Report, Audited accounts for 2013/2014.**
- (iii) Asset Register. Risk Assessment.**
- (iv) Chairman's signature of Governance Statement for External Auditors.**

16/15. Annual Review of documents.

Standing Orders, Financial Regulations, Publication Scheme, Complaints Procedure,

17/15. Compliance with Transparency Code.

18/15. Wind Farm Agreement.

19/15. Progress on planning permission for removal of oak tree on old green.

20/15. Correspondence Received by the Clerk. See agenda paper 20/15 for details.

- A. Planning**
- B. Correspondence Received**
- C. To Approve Accounts. Authorise payments**

21/15. Village Matters

- A. Dog Mess**
- B. Weekly inspection of green**

22/15. Future agenda items

To confirm the time and date of next meeting. Clerk not available 7th July 2015.

Signed: Kate Murray

Clerk to the Council

01629 540 657

