

RUSHTON PARISH COUNCIL

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NOTICE OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL

The Annual General Meeting of Rushton Parish Council will be held on Tuesday 19th May 2015 in the Village Hall following the Annual Parish Meeting.

Agenda

1. Election of Chairman and Declaration of Office
2. Election of Vice-Chairman and Declaration of Office
3. Apologies
4. Rushton Land Fill Site
5. Election of Responsible Finance Officer
6. Appointment of Internal Auditor
7. Declaration of interest in items on the Agenda
8. To receive reports from Police.
 - Community Speed Watch
9. Resolution: To approve the minutes of the last meeting 10.03.15
10. Matters arising from item (9)
11. To agree and accept Terms of reference and delegation arrangements for all Sub-committees
12. To receive nominations for sub-committee membership
13. To agree council representation on other bodies and any other representation
14. To Receive the Planning Report
15. Annual review of:
 - Financial regulations
 - Risk Assessment
 - Internal audit arrangements
 - Insurance cover
16. Correspondence
17. New Albion Wind Farm and Community Fund
18. Playground signage
19. Rushton Allotments
20. Resolution: To accept the finance statements for 2014-15 and 2015-16.
21. To approve the Annual Return for submission to the External Auditor
22. Resolution: Invoices for payment
23. To agree meeting dates for 2015/16
24. Items requiring urgent attention, for information or for future agendas.
25. Date of the next meeting.

Richard Reed

Clerk to the Parish Council

Dated this 13th day of May 2015

If members of the public wish to speak on any Agenda items, prior arrangements should be made with the Clerk at least 24 hours before the meeting.