

RUSHTON PARISH COUNCIL

Clerk: Richard Reed

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THRAPSTON

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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 10th May 2016 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 08.03.16
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: **KET/2016/0203; KET/2016/0151; KET/2016/0193**
15. Annual review of:
 - Financial regulations
 - Risk Assessment
 - Internal audit arrangements
 - Insurance cover
16. Correspondence
17. New Albion Wind Farm Community Benefit Scheme Update
18. Recreation Ground
 - All-weather pitch
19. Rushton Allotments
20. Defibrillator
21. Clerk's Salary Review
22. Resolution: To accept the finance statements for 2015-16 and 2016-17
23. To approve the Internal Auditor's report.
24. To approve the Governance Statement of the Annual Audit Return
25. To approve the Accounting Statement of the Annual Audit Return
26. Resolution: Invoices for payment
27. To agree meeting dates for 2016/17
28. Items requiring urgent attention, for information or for future agendas.
29. Date of the next meeting.

Richard Reed

Clerk to the Parish Council

Dated this 4th day of May 2016

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.