

RUSHTON PARISH COUNCIL

Clerk: Richard Reed

De Vere House

10 Hawthorn Drive

THRAPSTON

Northamptonshire

NN14 4LQ

Tel:01832 732688

E-mail: richardreed01@btinternet.com

NOTICE OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL

The Annual General Meeting of Rushton Parish Council will be held on Tuesday 9th May 2017 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.
9. Resolution: To approve the minutes of the last meeting 14.03.17
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/2017/0085; KET/2017/0321; KET/2017/0089; KET/2016/0044; AOC/0549/0910**
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
19. Rushton Allotments
20. Defibrillator
21. Definitive Map and Rights of Way Improvement Plan
22. Resolution: To accept the finance statements for 2016-17 and 2017-18
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 2017/18
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 3rd day of May 2017

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.