

GREAT ADDINGTON PARISH COUNCIL

Tuesday 14 May 2012

To members of the public/press

You are hereby invited to attend the Annual Meeting of Great Addington Parish Council to be held in the Memorial Hall on Monday 20 May 2013 at 8.45 pm for the purpose of transacting the following business.

H. Hoier

H Hoier (Clerk/RFO to the Council)

AGENDA

13/041 Election of offices.

- a) To elect the Chairman (to be followed by the Chairman's declaration of acceptance of office).
- b) To elect the Vice-Chairman.

13/042 Formalities.

- a) To receive and approve apologies for absence.
- b) To receive requests for information/comments from members of the public/press.
- c) To receive disclosures of interest by members (and employees) in items on the agenda.
- d) To resolve to exclude members of the public/press from the meeting during the transaction of any item on the agenda identified by this Council as containing confidential information.

13/043 Financial appointments.

- a) To appoint the Responsible Financial Officer (RFO).
- b) To appoint the Internal Controllers.
- c) To appoint the Bank Signatories.
- d) To appoint the Internal Auditor.

13/044 Governance.

- a) To approve any proposed amendments to governing documents.
- b) To approve any proposed amendments to the delegation arrangements.
- c) To appoint any representatives to outside bodies.
- d) To confirm the dates and times of ordinary Council meetings for 2013/14.

13/045 To confirm the minutes of the meeting held on 15 April 2013.

13/046 East Northamptonshire Council (ENC).

To consider this Council's response to the Community Governance Review of Parish Boundaries.

13/047 Community.

To note this Council's copy for the June 2013 issue of Saints Alive!

13/048 Finance.

- a) To approve Sections 1 and 2 of the Annual Return for the year ended 31 March 2013.
- b) To approve payment to Broker Network Ltd for the annual insurance premium renewal.
100146 - £432.78 (Local Government Act, s 111).
- c) To approve payment to E.ON Sustainable Energy for the street lighting maintenance charge (January-March 2013).
100148 - £92.18 (Parish Councils Act 1957, s 3).
- d) To approve payment to JME Services for All Saints Church mowing (April 2013).
100149 - £90.00 (Local Government Act 1972, s 215).

13/049 To confirm any additional business to be included on the agenda of the next meeting.

13/050 To confirm the date of the next meeting (scheduled to be held in the Memorial Hall on Monday 17 June 2013 at 7.45 pm).

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