

North Cerney Parish Council

Clerk: V S Hancock, 10 North Cerney, Cirencester GL7 7DE
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Members of the Parish Council of North Cerney are hereby summoned to attend
**The Annual Meeting of the Parish Council on
Friday 15th May 2015 at 8.15 pm in
The Village Hall, North Cerney**

THE MEETING IS OPEN TO THE PUBLIC.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime and Disorder, Disability, Health and Safety and Human Rights.

AGENDA

Apologies

1. Councillors' Declarations of Acceptance of Office and Declarations of Interests

2. Election of Officers

- 2.1 Election of Chairman
- 2.2 Election of Vice Chairman
- 2.3 Appointment of RFO
- 2.4 Appointment of External Auditor

3. Minutes and Matters Arising

- 3.1 Minutes of the Meeting on 23 March 2015
- 3.2 Matters Arising

4. District and County Issues

- 4.1 District Council issues
- 4.2 County Council issues – Councillor Paul Hodgkinson

5. Financial Matters

- 5.1 Appointment of Bank signatories
- 5.2 Reconciliation statement
- 5.3 Authorisation of expenditure
- 5.4 Complete External Audit forms

6. Planning Applications and Tree Preservation Orders

- 6.1 Planning Applications
- 6.2 Decisions and notices

7. Woodmancote Playground

- 7.1 To consider RoSPA Report
- 7.2 Repairs – fence and junction box
- 7.3 Replacement of half pipe

8. Transparency Code for Smaller Authorities

9. Bench/Shelter – North Cerney bus stop

10. Correspondence received

11. Any Other Business

11. Date and time of next meeting

Signed
Valerie Hancock – Clerk to the Council