

# North Cerney Parish Council

Clerk: V S Hancock, 10 North Cerney, Cirencester GL7 7DE  
Telephone: 01285 831512 E-Mail: ncpcclerk@gmail.com

---

Members of the Parish Council of North Cerney are hereby summoned to attend  
**The Annual Meeting of the Parish Council on**

**Monday 14<sup>th</sup> May 2018 at 8.15 pm in  
The Memorial 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. Election of Officers**

- 1.1 Election of Chairman
- 1.2 Election of Vice Chairman
- 1.3 Election of RFO
- 1.4 Appointment of Internal Auditor

#### **2. Minutes and Matters Arising**

- 2.1 Minutes of the Meeting on 28 February 2017
- 2.2 Matters Arising

#### **3. District and County Issues**

- 3.1 County Councillor P Hodgkinson
- 3.2 District Councillor J Forde

#### **4. Financial Matters**

- 4.1 Complete annual Governance Statement
- 4.2 Authorisation of Annual Accounting Statements and year end Bank reconciliation for 2017/18
- 4.3 Reconciliation statement and authorisation of expenditure (2018/19)

#### **5. Highway Issues and Winter snow and ice**

#### **6. Planning Applications and Tree Preservation Orders**

- 6.1 Planning Applications
- 6.2 Decisions and notices

#### **7. Woodmancote Playground**

#### **8. General Data Protection Rules**

#### **9. Matters Arising from the Annual Parish Meeting**

#### **10. Correspondence received**

#### **11. Any Other Business**

#### **12. Date and time of next meeting(s)**

#### **13. Co-Option of Councillor (Councillors only)**

2 May 2018

Signed .....