

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

**Tuesday 9th May 2017 at 7.45 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
- 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 2016/17
- 4.3 Reconciliation statement and authorisation of expenditure (2017/18)

5. Governance

- 5.1 Resolution to adopt updated Standing Orders
- 5.2 Resolution to adopt updated Code of Conduct

6. Planning Applications and Tree Preservation Orders

- 6.1 Planning Applications
- 6.2 Decisions and notices

7. Woodmancote Playground

8. Matters Arising from the Annual Parish Meeting

8. Affordable Housing - Update

9. Correspondence received

10. Any Other Business

11. Date and time of next meeting(s)

27 April 2017

Signed
Valerie Hancock – Clerk to the Council