

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

**Tuesday 10th May 2016 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 External Auditor

2. Minutes and Matters Arising

- 2.1 Minutes of the Meeting on 22nd March 2016
- 2.2 Matters Arising

4. District and County Issues

- 4.1 Councillor P Hodgkinson
- 4.2 Councilor J Forde

5. Financial Matters

- 5.1 Complete annual Governance Statement
- 5.2 Authorisation of Annual Accounting Statements and year end Bank reconciliation for 2015/16
- 5.3 Reconciliation statement and authorisation of expenditure (2106/17)
- 5.4 Recruitment of new RFO

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

9. Highways – A435 traffic calming

10. The Housing Needs Survey - Update

11. Correspondence received

12. Any Other Business

13. Date and time of next meeting

Signed