

# NORDELPH PARISH COUNCIL

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**The Annual General Meeting, Wednesday 18 May 2016 at Nordelph Village Hall, 7.00pm**

**All councillors are summoned to attend**

**This is an open meeting & the Press and Public are all welcome**

## **AGENDA**

**Councillors are asked to return their signed declarations of acceptance of office before the meeting starts**

1. Election of Chairman for the coming year and sign the declaration of acceptance of office and code of conduct
2. To consider apologies for absence
3. Election of Deputy Chairman and sign the declaration of acceptance of office and code of conduct
4. Declaration of Interests forms to be completed by Councillors & consider any requests for dispensations
5. To agree the Minutes of the last Ordinary Meeting and Parish Assembly
6. Review of Standing Orders & Financial Regulations
7. To agree any payments to be made since the last meeting
8. To discuss Pension responsibilities
9. Correspondence
10. To accept the End Of Year Accounts for 2015 2016
11. To complete the Statement of Governance (part of the external audit document)
12. Items for the next agenda
13. To note the date of the next meeting, Monday 11 July 2016

*Kate Bennett* – 10 May 2016