EDWARDSTONE PARISH COUNCIL

The Annual Meeting of Edwardstone Parish Council will be held at Edwardstone Parish Hall on Monday 16 May 2016 at **7pm**. Planning Applications and Post will be available for inspection from 6.45pm.

AGENDA

- 1. Election of Chairman of the Council
- 2. Election of Vice-Chairman of the council
- 3. To receive and approve apologies for absence
- 4. To receive Councillors' Declarations of Interests in any item on this Agenda
- 5. Councillor vacancy to consider co-option to fill the vacancy
- 6. To approve Minutes of the Meeting of 21 March 2016
- 7. To consider Planning Matters:
 - 1. To consider planning applications received
 - 2. To note planning decisions received
 - 3. Update on phone mast and broadband issues
 - 4. Any other urgent planning matters
- 8. Financial Matters:
 - 1. To consider and approve Statement of Finances & Orders for Payment
 - 2. To approve the end of year accounts
 - 3. To receive and approve the internal audit report
 - 4. To approve the Annual Governance Statement
 - 5. To approve the Annual Accounting Statements
 - 6. To consider renewal of Insurance from 1.6.16
 - 7. To consider adoption of the General Power of Competence
 - 8. To approve the Clerk's annual contractual salary increase
- 9. Highway & Footpath Matters
 - 1. To consider footpath issues
 - 2. To consider the issue of potholes
- 10. Chairman's & Clerk's reports and correspondence including defibrillator update
- 11. To receive reports and questions from Councillors and Members of the Public
- 12. To set future Agenda Items
- 13. Date of next meeting