**EDWARDSTONE Parish Council**
**The Annual Meeting of Edwardstone Parish Council will take place at Edwardstone Parish Hall on Monday 15 May 2017 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. Appointment of representatives if required: Babergh Area Committee of SALC and Boxford Community Council
7. To approve Minutes of the Meeting of 20 March 2017
8. To consider Planning Matters:
	1. To consider planning applications received
	2. To note planning decisions received
	3. Any other urgent planning matters
9. 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 (s 1 of the Annual Return)
	5. To approve the Annual Accounting Statements (s 2 of the Annual Return)
	6. To consider renewal of Insurance from 1.6.16
10. To consider adoption of the General Power of Competence
11. Highway & Footpath Matters
	1. To consider footpath issues
	2. To consider the issue of potholes
12. Chairman’s & Clerk’s reports and correspondence
13. To set future Agenda Items
14. To confirm date of next meeting