

FIMBER PARISH COUNCIL – ANNUAL GENERAL MEETING

**Monday 11th May 2015 at 7.30pm
Fimber Village Hall**

Parish Council meetings are held four times a year and all residents of the Parish of Fimber have a right to attend and are very welcome to do so. There is an 'open forum' at each meeting outside of the formal agenda to hear and respond to queries and questions from residents and the public.

Agenda

No	Item	Lead
1	<u>Apologies for absence</u> Receive any apologies for absence	Clerk
2	<u>Election of Chair and Vice Chair</u> To elect the Chair and Vice Chair of the Parish Council	Clerk
3	<u>Residents Q/A</u> To consider questions from Fimber parish residents	Chair
4	<u>Confidentiality and Declaration of Interests</u> To remind the Parish Council of the need for confidentiality and to declare any interests, pecuniary or non-pecuniary	Chair
5	<u>Other urgent business</u> Receive notification of urgent other business to be agreed by the Chair	Chair
6	<u>Minutes of the last meeting</u> To approve the Minutes of the meeting held on 4 th March 2015	Chair
7	<u>Matters Arising</u> a) Information and noticeboard b) Street scene walkabout c) Streetlights d) Bus shelter e) Salt bin f) Fimber picnic site and play area	Chair
8	<u>Elections</u> To consider acceptance of office forms for co-opted members	Chair
9	<u>Code of conduct</u> To consider code of conduct and standing orders for the Parish Council	Chair
10	<u>Budget</u> Update on audit for 2014/15 and budget for 2015/16	Chair/MW
11	<u>Payments</u> To approve any payments to be made	Chair/MW
12	<u>Planning Matters</u> Update on the Biomass Development	RL
13	<u>Fimber Summer Event</u> To discuss arrangements for the summer event to be held 28 June 2015	
14	<u>Correspondence</u> To deal with any correspondence received	Chair
15	<u>Urgent items agreed by the Char</u> To deal with any matters agreed for consideration	Chair
16	<u>Date of next meeting</u> To agree the date of the next meeting	Chair