

LEAMINGTON HASTINGS PARISH COUNCIL

To all councillors-

You are hereby summoned to a meeting of Council on WEDNESDAY MAY 23<sup>rd</sup> 2018 **NOTE DIFFERENT DAY** at LEAMINGTON HASTINGS PARISH HALL at 6.30pm for transaction of the following business-

**A G E N D A**      *ANNUAL PARISH COUNCIL MEETING*

- 1      *election of Chairman*
- 2      *Apologies for absence*
- 3      *Chairmans' Report – April 2017 – March 2018*
- 4      *Treasurers' Report*
- 5      *Resolve to declare the parish exempt from external audit*
- 6      *Resolve to approve the financial governance report*
- 7      *Resolve to adopt the accounts, 2017-2018*

**PARISH COUNCIL MEETING TO FOLLOW IMMEDIATELY**

**AGENDA**

- 1    Open forum, when electors may bring items of interest or concern before council
- 2    Apologies and declarations of interest in this agenda
- 3    Minutes of the previous meeting and notes from informal meeting March 12<sup>th</sup>
- 4    Correspondence apart from circulars – General Data Protection Regulations
- 5    Any planning update from RBC
- 6    Flood Relief Scheme- Broadwell. Property level protection KH.
- 7    Finance 1/2 precept received. Approve payments inc. March. Does the PC wish to continue sharing WALC sub with B & D & Frankton? Air ambulance appeal. Churchyard upkeep annual donation
- 8    Sewerage issues at LH
- 9    Items for next meeting
- 10 **DATE AND TIME NEXT MEETING**
- 11 AOB.

Ordinary meeting convened by clerk. May 4<sup>th</sup> 2018