

SOUTHOE & MIDLOE PARISH COUNCIL A.G.M.

Notice is hereby given that the Annual General Meeting of the Parish Council will be held on Thursday 5th June 2014 at 7.30pm in Southoe Village Hall to deal with the following items: -

AGENDA

(a) To elect a Chairman. The retiring chair or any member of the council will call for any member of the public to preside over calling for nominations for the chairman. Followed by election for the post.

(b) Chairman to call for nominations of Vice-Chairman. Followed by election for the post.

(c) To receive the Chairman's declaration of acceptance of office or, if not then received, to decide when it shall be received. To receive acceptance of office from all Councillors and declaration of person interest forms to be completed by all Councillors.

(d) The Councillors to review the revised Code of Conduct and Standing Orders

1. Apologies for Absence to be received

2. To sign and approve the minutes of the previous meetings held in March and April

3 To deal with matters arising from those Minutes.

4 To receive declarations of interest for this meeting

CLOSE MEETING FOR NEXT ITEM

5 Public Participation – Open Forum for all members of the public present including District and County Councillors.

RE-OPEN FOR CONTINUATION OF MEETING

6 Allotment Provision

7 Policing Issues & Neighbourhood Watch

8. Highways matters in the village to include feedback from site meeting regarding measures to reduce speed of vehicles along the High Street, agree formal response to the proposed street lighting changes in the village and the A14 public consultation

9. A1 Matters

10. Finance Matters including review of Financial Regulations and associated finance management documents

11. Playing Field including review of play area inspection reporting sheet

12. Village Hall

12. Church Matters & Burial.

13. Planning – 1400679FUL demolish conservatory and brick outhouse and extend house on two storeys and construct front porch at Church Farm Cottage, Rectory Lane

14. Correspondence (List to follow)

15 Wind Farm

16 Any Other Business

17 To agree and confirm the date of the next meeting.

Signed A MARNES Chairman

th May 2014