

## **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 5<sup>th</sup> 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**