

## **SOUTHOE & MIDLOE PARISH COUNCIL A.G.M.**

**Notice is hereby given that the Annual General Meeting of the Parish Council will be held on Wednesday 6<sup>th</sup> May 2015 at 7.00pm in Southoe Village Hall to deal with the following items: -**

### AGENDA

- (a) **To elect a Chairman.**
- (b) **Chairman to call for nominations of Vice-Chairman. Followed by election for the post.**
- (c) **Affirm standing orders, council policy, assets register and risk assessments.**
  1. **Apologies for Absence to be received**
  2. **To receive declarations of interest**
  3. **To sign and approve the Minutes of the previous meeting held on 4<sup>th</sup> March and 1<sup>st</sup> April**
  4. **To deal with matters arising from those Minutes.**

### **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. **Policing Issues & Neighbourhood Watch:-**
7. **Highways matters in the village**
8. **A1 Matters to include:**
9. **Finance Matters to include:**
  - Clerking support to the Council update
  - Year end accounts approval
  - Internal Audit feedback
10. **Dog Control Orders in the village, to include:**
  - Agreement of document to be circulated to the village
11. **Playing Field, to include:**
12. **Village Hall**
13. **Church Matters & Burial**
14. **Planning to include applications**
  - 15/00541/FUL new porch to front elevation at 8 Lees Lane
  - 15/00537/FUL single storey extension at 11 Town Orchard
  - 15/00426/FUL retention until 31<sup>st</sup> January 2017 of existing 70m high meteorological wind monitoring mast erected under temporary planning permission dated 24<sup>th</sup> October 2011 under reference 1101442FUL at land North West of Church Farm, Rectory Lane
15. **Correspondence (List to follow)**
16. **Wind farm update to include:**
17. **Any Other Business**
18. **To agree and confirm the date of the next meeting.**

Signed:- *E Barnicoat* April 2015  
(Parish Clerk)