

LOPEN PARISH COUNCIL
ANNUAL MEETING

TO BE HELD IN THE SUNDAY SCHOOL ROOM
7.00 pm Monday 22nd May 2017

AGENDA

County Councillor's report

District Councillors' reports

1. Election of Chairman and acceptance of office
2. Election of Vice Chairman
3. Apologies for absence
4. Declaration of interests
5. To resolve that the minutes of the meeting of 13 March 2017 be signed as a correct record
6. Matters arising from the minutes
7. To resolve that the minutes of the planning meeting of 6 April 2017 be signed as a correct record
8. Matters arising from those minutes
9. Review and agree LPC's annual governance statement Section 1
10. Review and agree 2016/17 Year end financial statement Section 2
11. To receive and make payment of any outstanding invoices received by date of meeting
12. Review and adopt Standing Orders and Financial Regulations
13. Review and agree existing arrangements with services and suppliers
14. Review and agree subscription to SALC
15. To resolve whether to purchase a copy of Arnold Baker's Guide, *Local Council Administration* (10th edition)
16. To discuss and agree Co-option of new Member, and to receive acceptance of office if so resolved

17. To review and agree Member responsibilities
18. To review and agree action relating to renewal of LPC annual Insurance
19. To receive an update on the Lopen SiS scheme
20. To discuss the motion proposed : "The chronic failure of SSDC to ensure compliance with planning conditions at Lopen head and Mill Lane" and agree what action to take
21. To review Footpath Project day
22. To discuss Village Picnic and assign a Councillor to take on responsibility for liaison with organisers & clerk with regard to risk assessment for insurance purposes
23. To discuss and agree steps for Defibrillator maintenance and checking schedule
24. To discuss suggestions for projects and/or aims for 2017/18
25. Planning and Licensing
26. Any Other Matters to Note (no decisions can be made at this time)