

Kettleshulme Parish Council

Victoria Coward

Acting Clerk of the Council

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10.05.16

Dear Councillor,

You are summoned to attend the Annual General Meeting of Kettleshulme Parish Council, on **Monday 23th May 2016 at 7.30pm** in the Memorial Hall, Kettleshulme.

All members of the public are welcome to attend.

Yours Sincerely,

Victoria Coward

Victoria Coward
Acting clerk of the Council

AGENDA

- 1. Election of a Chairman 2016/2017**
- 2. Election of a Vice Chairman 2016/2017**
- 3. Declaration of acceptance of office for chairman and vice chairman**
- 4. Apologise for absence**
- 5. Declarations of interest**
- 6. To confirm the chairman's allowance for 2016/2017**
- 7. To consider adopting the General Power of Competence
Localism Act 2011 sections 1-8**
- 8. Review of Standing Orders and Financial Regulations**
- 9. Review of existing Committee, Sub- Committees and Working Parties
including terms of reference and any delegated authority**
- 10. Consideration of any new Committee, Sub-Committees and Working
Parties including terms of reference and any delegated authority**

- 11. Receive nominations and make nominations to any Committee, Sub-Committee or Working Party**
- 12. Set dates and times of council meetings for 2016/2017**
- 13. To confirm authorised signatories for Parish council bank accounts**
- 14. Public Forum**
- 15. To note any correspondence received**
- 16. To agree as a true record the Minutes of the Ordinary meeting of the Parish Council held on Monday 18th April 2016**
- 17. To agree Planning Applications received**
- 18. To receive a report from the working groups.**
 - a - Facilities and Infrastructure**
 - b - Community events**
- 19. Clerk to the Parish vacancy**
- 20. Caretaker vacancy**
- 21. Proposal for Cascade Training in the use of Defibrillators**
- 22. Hall bookings**
- 23. Parish Council Website/Social media - ideas and feedback**
- 24. Memorial Hall Key Register**
- 25. Finance**
 - a - Cheques to be authorised by the Parish Council**
 - b - Payments received**
 - c - Bank Statements**
 - d - Annual return**
- 26. Items for future meetings**
- 27. Items for information**
- 28. Date and time of next meeting - Monday 13th June 2016. 7.30pm**