

North Moreton Parish Council

Mrs R. Templeman (Chairman)
Mr David Tebworth (Vice)
Mr. R. F. Haycock

Mr C. I. Shipton
Mrs. S. Harrison

**The Parish Councillors are summoned to attend the Annual Meeting of
NORTH MORETON PARISH COUNCIL to be held at the Village Hall
starting at 8.00 p.m. on Monday 2nd June 2014**

North Moreton parishioners are invited to attend.

AGENDA

- 1) To receive apologies for absence.
- 2) To elect a chairman and vice-chairman for 2014/15
- 3) To receive the Chairman's and Vice Chairman's declaration of acceptance of office and declarations of interest from all councillors or decide when they shall be received
- 4) To hear a report on OCC and SODC activities
- 5) To hear representations from members of the public.
- 6) To allocate councillor responsibilities.
- 7) To approve the minutes of the meeting of 11th March 2014
- 8) To consider matters, not taken elsewhere, arising from minutes of the meeting of 11th March 2014
- 9) To receive reports from Parish Councillors and the Clerk
- 10) To consider financial matters including:
 - a) Adopt the end of year accounts for 2013/14
 - b) Insurance Policy Renewal for next 3 years
 - c) Agreement to purchase a marquee for village use (Cllr. Haycock to explain)
 - d) approval of payments including gift for Internal Auditor, Insurance Policy , Clerks Wages, Expenses ,PAY and S.137 Payments for 2014/15.
 - e) The current financial situation for 2014/15
- 11) Planning
 - a) To note decisions made with respect to planning applications dealt with since 11th March 2014 meeting and consider outstanding applications.
- 12) To consider whether NMPC's approach to Internal Audit is appropriate
- 13) Highways and Transport
- 14) Recreation and Playground matters
- 15) To consider amendments to and sign relevant parts of the risk assessment register.
- 16) To respond to communications as the Chairman may direct
- 17) To attend to any other business at the Chairman's discretion
- 18) To schedule the next meeting – Monday 21st July 2014

Andrew Wise, Clerk