

TODENHAM PARISH COUNCIL

You are hereby summoned to the Annual Meeting of the above Council, that will be held in The Village Hall, Todenham, Nr Moreton in Marsh, Gloucestershire GL56 9PB on **MONDAY 8TH MAY 2017 at 7.30 pm** for the purposes of transacting the follow business:-

H Siphthorp

Heather Siphthorp
Clerk of the Council

Dated: 30th April 2017

Public Participation*

A G E N D A

1. Election of chairman of council
2. Election of vice chairman of council
3. To accept apologies for absence
4. Declaration of interests in items on the Agenda
5. To sign as correct record the minutes of the Council Meeting held 8th March 2017
6. Clerk's report and matters arising from above minutes
7. Chairman's announcements
8. Resignation of clerk & appointment of replacement
9. To elect two representatives to sit on Village Hall Committee on behalf of council
10. To discuss the internal auditor's report for year ending 31st March 2017
11. To approve bank reconciliation to 30th April 2017 and expenditure as per spreadsheet
12. Approval of accounts for year ending 31st March 2017
13. Approve & confirm annual return Section 1 – governance & accountability
14. Approve & confirm annual return section 2 – accounting statement
15. Notice of commencement of period for the exercise of public rights for accounts for year ended 31st March 2017
16. Village Pond update following site meeting
17. Village Emergency Telephone Service (VETS) update
18. Report from Ward District Cllr Robert Dutton
19. To discuss and approve updated Asset Register
20. Suggestion by resident that all activities held in the Village Hall should be placed on the council's website calendar
21. Any other business and items for agenda for next meeting
22. Date of next meeting – Monday 3rd July 2017 at 7.30 pm
23. Meeting Closed

All Council Meetings are open to the public & press to attend, unless Members vote to make a Meeting private for specific confidential personnel, legal or financial reasons.

***Any members of public present may, at the discretion of the Chairman, be given an opportunity to speak for a maximum of 3 minutes.**