To Members of Austrey Parish Council



You are hereby summoned to attend the next meeting of Austrey Parish Council to be held at 7.30pm on Wednesday 8th June 2016 at Austrey Village Hall.

Members of the press & public are welcome to attend.

Agenda for ordinary meeting:

- 1. Record of members present & apologies for absence/acceptance of apologies.
- 2. Declarations of interest. For councillors to disclose any financial, personal or other interests which have a bearing on their role on the Parish Council.
- 3. Minutes: to approve minutes of the AGM & the last parish council meeting which took place on 11th May 2016.
- 4. Open Forum: Members of the public are invited to address the Council.
- 5. Discussions & updates on recent or regular items:
 - Emergency Plan
 - HS2 to include considering a donation of £50
 - Neighbourhood Plan
 - Playing Fields
 - Sub-committees
 - Village Maintenance
 - Website
- 6. Planning: to consider new planning issues or applications, as per appendix
- 7. Correspondence: to note the appendix of items. This will be available for inspection at the meeting.
- 8. Financial & Insurance Matters: to consider payments to be made as per the appendix, payments received, expected bills etc. To approve the annual accounts & the annual governance statement 2015/16.
- 9. Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas.
- 10. Date of next meeting: confirm next meeting which is scheduled for 13th July 2016.

Lynsey Treadwell Clerk to Austrey Parish Council. 03/06/2016