

## **To Members of Austrey Parish Council**



You are hereby summoned to attend the Annual Parish Meeting, followed by the ordinary meeting of  
Austrey Parish Council

To be held at 7.30pm on Wednesday 13<sup>th</sup> April 2016 at Austrey Village Hall.

Members of the press & public are welcome to attend.

### **Annual Parish Meeting Agenda:**

1. Apologies for absence/acceptance of apologies.
2. Approve the minutes of the last Annual Parish Meeting held on Wednesday 8<sup>th</sup> April 2015.
3. Annual Report from the Parish Council by the Chair, Diana Davies.
4. Annual reports from village organisations.
5. Any additional matters or concerns raised by the Parish.
6. Agree a date for the next APM.

### **Ordinary Agenda:**

1. Present/Apologies for absence.
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 last parish council meeting which took place on 9<sup>th</sup> March 2016.
4. Matters arising from minutes not otherwise on the agenda. To include action points.
5. Open Forum: Members of the public are invited to address the Council.
6. Discussions & updates on recent or regular items:
  - Neighbourhood Plan
  - Playing Fields
  - Street Party – to include voting on a small donation towards costs
  - Village Maintenance
  - Website & Communications – to include voting on any related costs for updates
7. Planning: to consider new planning issues or applications, as per appendix.
8. Correspondence: to note the appendix of items. This will be available for inspection at the meeting.
9. Financial & Insurance Matters: to consider payments to be made as per the appendix, payments received, expected bills etc.
10. 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.
11. Date of next meeting: confirm next ordinary meeting and AGM which are scheduled for 11<sup>th</sup> May 2016.

Lynsey Treadwell  
Clerk to Austrey Parish Council

6/04/2016