## **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 12<sup>th</sup> July 2017 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 last parish council meeting which took place on 14th June 2017.
- 4. Open Forum: Members of the public are invited to address the Council.
- 5. Discussions & updates on recent or regular items:
  - HS2
  - Newsletters
  - Playing Fields
  - 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 2016/17.
- 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 September 2017.

Lynsey Treadwell Clerk to Austrey Parish Council. 06/07/2017