
WESTON & WEEDON LOIS PARISH COUNCIL

Established under the Local Government Act 1894 as Lois Weedon & Weston Parish

**Annual General Meeting of the Parish Council to be held on
Monday 9th May 2016 at the Baptist Chapel, Weston, at 8.00 pm**

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Election of Chairman, Vice-Chairman and Councillor responsible for financial oversight.**
 - a) Election of Chairman and receipt of Chairman's Declaration of Acceptance of Office.
 - b) Election of Vice-Chairman and receipt of Vice-Chairman's Declaration of Acceptance of Office.
 - c) Election of a Councillor responsible for financial oversight.
 - d) Co-option of new Councillor (Jordan Kellar)
 - e) Appointment of Clerk and RFO for 2016/2017

4. Council Calendar of Events 2016/2017

To note dates for Council meetings for the next 12 months will be as follows:

25th July 2016, 26th September 2016, 28th November 2016, 30th January 2017, 27th March 2017.

The Annual Parish Meeting and Parish Council AGM will take place on **8th May 2017**.

All dates are for a Monday evening.

5. Standing Orders, Financial Regulations, Code of Conduct

To confirm the current Standing Orders and Financial Regulations apply to the proceedings of this Council for 2016/2017 and reaffirm the current Code of Conduct as the one in force applicable to the current councillors.

6. Minutes of Statutory Parish Council Meeting held on 21st March 2016

7. Matters arising from previous minutes not covered elsewhere

8. Finance Matters

Review of Annual Return 2015/ 2016 to be presented to external auditor (BDO)

Review of accounts 2015/2016 to date and progress against budget

Review of insurance quote

Approval of other payments as follows:

E.On Electricity supply : £24.86 + VAT : **£26.10**

CGM Playing field mowing : £30.00 + VAT : **£36.00**

NCALC Annual subscription and audit fees : **£326.14**

Clerk's salary : **£160.00**

HMRC : Tax on Clerk's salary : **£40.00**

Cllr. Smith expenses

Newsletter grant : **£150.00**

Clerk's expenses : **£12.49**

9. Planning

Up-date on South Northants Local Plan Part 2A

Application S/2016/0893/AGD – Mobile home Grey Barn Wappenham Road.

(For information only.)

10. Correspondence

11. St. Loys parking / traffic up-date

12. AOB

- i. **Defibrillators**
- ii. **Queen's Birthday**
- iii. **NHB up-date**
- iv. **Ernie Wheeler**
- v. **Village web-site**
- vi. **Asset review - actions**

13. Date and time of the next meeting: Monday 25th July 2016 at 8.00pm at the Baptist Chapel, Weston.