

COTHERSTONE PARISH COUNCIL

ANNUAL GENERAL MEETING

FOLLOWED BY THE MAY PARISH COUNCIL MEETING

WILL BE HELD ON WEDNESDAY, 11 MAY 2016 AT 7PM IN THE VILLAGE HALL

EVERYONE WELCOME

AGENDA

- 1. CODE OF CONDUCT – Declaration of interest.**
- 2. Apologies.**
- 3. Minutes of the previous Annual General Meeting**
- 4. Chairman's Report.**
- 5. Presentation of provisional Annual Accounts.**
- 6. Standing Orders**
- 7. Provisional date for next A.G.M. 10 May 2017.**

MAY PARISH MEETING

AGENDA

- 1. Election of Chairman.**
- 2. Signing of Acceptance Form.**
- 3. Present and Apologies.**
- 4. Election of Officers: Vice-Chairman, Village Hall, Cotherstone School, CDALC and PLAY @ COTHERSTONE**
- 5. Minutes of the April Meeting.**
- 6. Matters Arising.**
- 7. Cemetery, Greens and Allotments.**
- 8. Finance:**
 - a) Payments**
 - b) Wayleaves**
 - c) Year End Accounts**
- 9. Planning Matters:**
 - a) DM/16/00769/FPA – Greystones – Detached single storey annexe**
 - b) DM/16/00771/FPA – Greystones – Erection of two glamping pods**
 - c) DM/15/02632/TCA – Fitzhugh Court – Felling of a sycamore tree**
- 10. Highway Matters:**
 - a) Potholes**
- 11. Neighbourhood Plan**
- 12. Councillors Guide – Good Practice Matters**
- 13. Correspondence**
 - a) HOTP – Further work to Hagg Footpaths**
- 14. Any Other Business**
- 15. Date of Next Meeting- 8 June 2016**

Signed

Date 4 May 2016