

MEDBOURNE PARISH COUNCIL

Notice of Meeting

Dear Councillor,

You are summoned to attend the Annual Meeting of Medbourne Parish Council will be held in the Village Hall, Medbourne on **Monday 11 May 2015 at 7:45 p.m.** Members of the Public and Press are invited to attend.

Members of the public are welcome to attend but are not permitted to participate except under Item 10 when invited to do so by the Chairman.

Graham Thomson, Clerk to the Council

3 May 2015

AGENDA

1. Election of Chairman
2. Chairman's Acceptance Of Office
3. To accept, or otherwise, apologies for absence received.
4. Appointment of Vice Chairman
5. Vice Chairman's Acceptance Of Office
6. Appointment of Trustees and Representatives
 - Information Resource Advisor
 - Internal Auditor
 - Keeper of the Hollow
 - Keeper of the Village Benches
 - Legal Advisor
 - LRALC representative
 - Medbourne Charities representative
 - MEFT representative
 - Parish Maintenance
 - Planning representative
 - Sports Club representative
 - Street Lighting Warden
 - Taxi Voucher Scheme Administrator
 - Tree & Brook Warden
 - Village Hall representative
 - War Memorial Warden
7. Appointment of Committees (if any)
8. Inspection of Trust Deeds and Instruments
9. To note any declarations of interest received.
10. To determine any requests for dispensation.
11. Public Representations (Note: no decisions will be made in response to this item.)

To allow members of the public the opportunity to make representations, ask questions or give evidence about an item of business on the agenda of the Meeting in accordance with the Council's policy and practice (limited to three minutes per person).

12. Confirmation of the accuracy of the minutes of the meeting held on 13 April 2015
13. To receive factual updates of matters arising from those minutes not mentioned elsewhere on the agenda
14. Confirmation of the accuracy of the minutes of the Annual Parish Meeting held on 13 April 2015

15. To receive factual updates of matters arising from those minutes not mentioned elsewhere on the agenda
16. To consider and make comment on Planning Matters
Details of the any applications made will be on display prior to the meeting.
17. To receive an update on Neighbourhood Plans
18. To note significant correspondence received
19. Questions to the Chairman
20. To receive reports including on the following matters:-
 - 20.1. Lighting
 - 20.2. Sports Club (including the Mower Fund)
 - 20.3. Village Hall
 - 20.4. Medbourne Educational Foundation Trust (MEFT)
21. To note any items of repairs and maintenance in the Parish in need of attention.
22. To consider and approve payments which will be listed in the schedule to be circulated at the meeting.
23. To determine the signatories on accounts
24. To approve payments of invoices and accounts (details available at the meeting)
25. Accounts for Year Ending 31st March 2015
26. Date and time of next meeting