



TO THE MEMBERS OF RAWDON PARISH COUNCIL

You are summoned to attend a Meeting of Council to be held on Wednesday 21st February 2018
7.45pm at Greenacre Hall

A handwritten signature in blue ink, appearing to read 'Lis Moore', with a horizontal line underneath.

Lis Moore LLB MA FILCM

AGENDA

- 1) *Chairman's Welcome*
- 2) *Public Participation (15 mins) Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Council. However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.*
- 3) *To accept any apologies for absence.*
- 4) *To receive any declarations of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to receive declarations of any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.*
- 5) *To approve the Minutes of the last Meeting.*
- 6) *To receive information arising from the Minutes of the previous meeting that is not specified elsewhere on the agenda.*
- 7) *To discuss ideas for the commemoration of the end of WWI centenary*
- 8) *To consider arrangements for the unveiling of Headley Verity Plaque.*

- 9) *To consider ways in which the Parish Council may support the ongoing viability of Greenacre Hall*
- 10) *To consider a grant application from Rawdon Village Show*
- 11) *To finalise the arrangements for the February Filmshow and approve expenditure*
- 12) *To confirm the date of the Annual Parish Meeting – proposed as 18th April at 7pm*
- 13) *To review the financial risk assessment*
- 14) *To appoint an internal auditor for 2017-18 and to confirm the terms of reference for the work*
- 15) *To receive the Year to Date Finance Report and approve payments in accordance with the Schedule of Payments.*
- 16) *To receive reports from meetings attended by Councillors & the Clerk*
- 17) *To receive reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted or placed on appropriate agenda.*