



TO THE MEMBERS OF RAWDON PARISH COUNCIL

You are summoned to attend the Annual Meeting of Council to be held on Wednesday 17th May 2017 7.45pm at Greenacre Hall

Lis Moore LLB MA FILCM

AGENDA

- 1) *Election of Chairman*
- 2) *Signing of Acceptance of Office*
- 3) *Chairman's Remarks*
- 4) *Election of Vice-chairman*
- 5) *Appointment of Committees, Committee Chairmen & Vice-chairmen*
- 6) *Appointment to Outside Bodies*
 - YLCA*
 - LCC Parish Forum*
- 7) *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.*
- 8) *To accept any apologies for absence.*
- 9) *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.*

- 10) *To approve the Minutes of the last Meeting.*
- 11) *To receive information arising from the Minutes of the previous meeting that is not specified elsewhere on the agenda.*
- 12) *To receive the Internal Audit Report and consider any recommendations*
- 13) *To review and approve the Annual Governance Statement*
- 14) *To review and approve the Annual Accounts*
- 15) *To receive the Year to Date Finance Report and approve payments in accordance with the Schedule of Payments.*
- 16) *To receive and note the response to the DCLG Housing Market Consultation.*
- 17) *To receive reports from working parties and to approve expenditure requests*
 - a) *Hedley Verity Memorial*
 - b) *Rawdon at Christmas*
- 18) *To consider a grant application from Rawdon Community Library for £500 towards a laptop, projector and sound system.*
- 19) *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.*
- 20) *To consider excluding press and public for the next item of business*
- 21) *To receive a report from the Chairman concerning the Clerk's appraisal.*
- 22) *To review the Clerk's salary.*