

North Moreton Parish Council

The Elected Parish Councillors are summoned to attend the Annual meeting of

**NORTH MORETON PARISH COUNCIL
to be held at the Village Hall
starting at 8.00 p.m. on Monday 9th May 2011**

North Moreton parishioners are invited to attend.

AGENDA

- 1) To receive apologies for absence.
- 2) To elect a chairman and vice-chairman for 2011/12
- 3) To receive the Chairman's and Vice Chairman's declaration of acceptance of office and declarations of interest from all councillors or decide when they shall be received
- 4) To hear a report on OCC and SODC activities
- 5) To hear representations from members of the public.
- 6) To allocate councillor responsibilities.
- 7) To approve the minutes of the meeting of 7th March 2011
- 8) To consider matters, not taken elsewhere, arising from minutes of the meeting of 7th March 2011
- 9) To receive reports from Parish Councillors and the Clerk
- 10) To consider financial matters including:
 - a) Adopt the end of year accounts
 - b) The current financial situation for 2011/12
 - c) approval of payments including gift for Internal Auditor
- 11) Planning
 - a) To note decisions made with respect to planning applications dealt with since 7th March 2011 meeting, and consider outstanding applications.
- 12) To consider whether NMPC's approach to Internal Audit is appropriate
- 13) Highways and Transport
- 14) Recreation and Playground matters
- 15) To consider amendments to and sign relevant parts of the risk assessment register.
- 16) To respond to communications as the Chairman may direct
- 17) To attend to any other business at the Chairman's discretion
- 18) To schedule the next meeting – Monday 11th July 2011

Andrew Wise, Clerk