Brampton Ash Parish Council
Public Notice of the Annual Parish Council Meeting
Wednesday 25 May 2016, 7.30pm, At St Mary’s Church, Brampton Ash

Agenda

1. Apologies for Absence

2. Election of Chair of the Parish Council & Declaration of Acceptance of Office

3. Election of Deputy Chair of the Parish Council & Declaration of Acceptance of Office

4. Chair’s Announcements

5. Declarations of Interest: To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting

6. Annual Governance Review: the following documents are attached for review and they can also be found on the parish council’s website http://www.parish-council.com/bramptonash
   1. Financial Regulations
   2. Internal Control Procedures
   3. Financial Risk Assessment
   4. Asset Register

7. Minutes of the Meeting Held 27 April 2016
   To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur. Minutes of the above meeting have been circulated to councillors and it is assumed that they have been read prior to this meeting.

8. Matters Arising From the Above (except where they are agenda items for this meeting)

9. Financial Matters
   1. Current financial position
   2. Annual audit: update
   3. Banking facilities

10. Planning Matters:
    To Consider Matters Relating to Planning Applications in and Adjacent to the Parish

11. Highway Matters
    1. Traffic Calming Measures
    2. Road Safety A427: Update
    3. Pond Inspection, Hermitage Road A6 end

12. Any Other Business

13. Date and Venue of Next Meeting:
Signed: Liz Evans, Clerk to Brampton Ash Parish Council
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