**KEMPLEY PARISH COUNCIL**

Email: [kempleyparishclerk@gmail.com](mailto:kempleyparishclerk@gmail.com)

**Annual General Meeting**

**to be held on Thursday 11th May 2017 at**

**Kempley Village Hall, 7.30pm**

To all Councillors: you are invited to attend a meeting of the Parish Council at the above date and time.

Signed:

Parish Clerk

Date:

**AGENDA**

1. Election of Chairman
2. Apologies and declarations of interest
3. Election of Officers
   1. Vice Chairman
   2. Kempley Hall Trust Committee
   3. Planning Representative
   4. Highways Representative
   5. Kempley Charity Trust Representative
4. To agree and sign the minutes of the 2016 AGM and the meeting of 17th March 2017.
5. Chairman’s report
6. Kempley Charity Trust Report
7. Public Questions

1. Clerks report and finances
   1. To approve and sign the following cheques
      1. P Samuel clerk salary and expenses
      2. Insurance
2. Annual Audit
   1. Approval of Governance Statement
   2. Approval of the Accounting Statement
3. Applications received for vacancy of Parish Councillor
4. Defibrillators
5. Highways

1. Items for future agenda
   1. Future of Neighbourhood Watch
2. Date of next meeting: Thursday 13th July 2017