

GOREFIELD PARISH COUNCIL

The Annual General meeting will take place on **Tuesday 2nd May 2017** at the Community Hall at 7 pm.

I am to request you to attend the meeting accordingly for the transaction of the following business:

Annual General Meeting

1. Apologies
2. Presentation by Inspector Davis
3. Co-option of Parish Councillor
4. Election of Officers:
 - Chairman
 - Vice Chairman
 - Leverington Feoffees Trustee
 - Playingfield Association Committee Member
 - Highway Warden
 - Allotment Warden
3. To confirm and sign minutes of last Annual General Meeting held on Tuesday 3rd May 2016
4. Matters arising from those minutes

Council Meeting

1. Apologies
2. Public Participation
 - 10 minutes will be allowed for any members of the public wishing to address the meeting*
3. To confirm and sign the minutes of meeting held on 4th April 2017
4. To report additional items for consideration
5. Members to declare any personal and prejudicial interests under the Local Code of Conduct
6. Police Liaison
7. Matter arising from minutes not on Agenda
 - (1) Highway Matters
 - (2) Play equipment
 - (3) Damage to grass verge by buses
 - (4) Village Health and Safety check
8. Correspondence

9. Planning Matters

F/YR17/0315/F – erection of a 2 storey side and rear extension to existing dwelling, alterations to existing outbuilding to form annex ancillary to main dwelling and erection of attached pool house

10. Financial Matters

To approve the accounts for the period 1st April 2016 to 31st March 2017

To complete the Annual Return for the year ended 31st March 2017

Review of Council's Risk Assessment

Receipts and payments

		Nett	VAT	Gross
CPALC	(Annual Subscription)	£329.28	0.00	£329.28
Community Heartbeat	(Defibrillator)	£2,020.00	£404.00	£2,424.00

11. Items from No 3

12. Reports from Councillors

13. Date of next meeting Tuesday 7th June 2017

78 High Road
Gorefield
PE13 4NB

Rosemary Gagen
Clerk
01945 870454

17 August 2017

Note: In order to exclude the public (including the press) from a meeting it is necessary for the following proposition to be moved and adopted:

“that under Section 100(A)(4) of the Local Government Act, 1972 the public be excluded from the meeting for Item No. on the grounds that the item(s) involve(s) the likely disclosure of exempt information as defined in Paragraphs 1 – 15 (as appropriate) of Part 12A of the Act”