



Fincham Parish Council

The Annual General Meeting of the Parish Council will take place on Wednesday, 25th May 2016 at Fincham Memorial Hall. The meeting will commence at 7.30pm.

All councillors are summoned to attend.

The Press and Public are welcome to attend.

Agenda:

1. Election of Parish Council Chairman for the coming year
2. Declaration of acceptance of office by the Chair
3. To consider apologies for absence
4. Review of Register of Members' Disclosable Pecuniary Interests
5. To consider Internal Council Affairs
 - a. Co-option to fill vacancy for two Parish Councillors
6. Public forum for electors to address the Council
7. To receive and accept the End of Year Accounts for 2015/16
8. To receive and accept the Internal Auditors report
9. Review and accept Statement on Internal Control for 2015/16
10. To complete the Annual Governance Statements for 2015/16
11. Acceptance of Accounting Statements for 2015/16
12. Finance matters
 - a. Approve monthly expenditure
 - b. Cost of artwork for nature reserve sign
13. Planning matters
14. Correspondence
15. To consider Parish Affairs
 - a. Conservation area
 - b. Spring Newsletter
16. To confirm the date of the next meeting on 22nd June 2016 at 7.30pm.

Signed *Sarah Thorpe*
S Thorpe: Clerk

Dated: 16.05.16