



Evenwood & Barony Parish Council **ANNUAL MEETING**

Date: 9 May 2017

Venue: Parish Hall, Evenwood

Time: 7.45 pm (after the Annual Parish Meeting)

Councillors are summoned to attend

AGENDA

1. **Election of Chair for 2017/18**
2. **Election of Vice-Chair for 2017/18**
3. **Declaration of Office forms to be signed by the Chair**
4. **Declaration of Office form to be signed by Vice-Chair**
5. **Declaration of Office forms to be signed by all councillors following elections/Register of Interest forms to be issued**
6. **Declaration of interest**

Members are asked to consider whether they might have a personal or a prejudicial interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

7. Programme of meetings for 2017/18

13 June 2017	9 January 2018
11 July 2017	13 February 2018
12 September 2017	13 March 2018
14 October 2017	10 April 2018
14 November 2017	8 May 2018 (APM/AM)
12 December 2017	

8. Minutes of the ordinary meeting held on 11 April 2017:

To approve the minutes of the ordinary meeting held on 11 April 2017.

9. Progress Report:

From the minutes of the ordinary meeting held on 11 April 2017

10. Finance/Accounts:

10.1 To approve the May Finance Report; 10.2 Annual Governance Statement (Section 1 of external audit) 10.3 To approve the draft end of year 2016/17 accounts (subject to audit); 10.4 Effectiveness of Internal Audit & appointment of Internal

Auditor for 2016/17 accounts; 10.5 Council website – approval required to establish a new site (verbal report from Clerk)

11. **Local Maintenance:**

12. **Correspondence:**

13. **Randolph Social Welfare Ground:**

To inform members of any issues relating to the maintenance and management of the Welfare Ground, Evenwood

14. **Planning Notifications:**

15. **Date & time of next meeting:**

Tuesday 13 June, 7pm, Lands Village Hall

Minutes for all Parish Council meetings are available to view by the public. Contact the Clerk. The minutes of the April 2017 meeting will be available from the 16 May 2017.

Martin Clark MILCM, Clerk.

The Council have an office at the Randolph Community Centre, Stones End, Evenwood, DL4 9RE. If you need some advice or the assistance of the Parish Council either pop in and see Martin or ring 01388 835588 for an appointment if preferred.

T: 01388 835588 or 835712 (after 5pm)

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AGENDA