

ALLESLEY PARISH COUNCIL

Our website is at www.allesleyparishcouncil.org.uk

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COUNCIL MEETING
MONDAY, 18 MAY 2015 at 7:45 PM
BREE HALL, ALL SAINTS CHURCH, ALLESLEY

1. TO ELECT A CHAIRMAN

2. MEMBERS TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE

3. PUBLIC FORUM

4. APOLOGIES FOR ABSENCE

5. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

(a) To provide an opportunity for Members to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

(b) To consider any written applications for dispensations in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda.

6. DISPENSATIONS

7. CO-OPTION

To consider any applications received

8. TO ELECT VICE CHAIRMAN

9. MINUTES To confirm the Minutes of the Meeting held on the 20TH April 2015.

10. ALLESLEY CHARITIES

Members to consider appointing Representative

11. REVIEW OF AUTHORISED SIGNATORIES / BANK MANDATE

Bank Mandate to be completed for authorised signatories appointed for 2015/2016

12. YEAR END ACCOUNTS 2014/15 AND INTERNAL AUDIT

Members to note that the internal audit has been undertaken. Members to consider the report and to approve the financial documents for the year 2014/15 – papers to follow.

13. GOVERNANCE AND EXTERNAL AUDIT OF ACCOUNT

Members to consider, approve and complete sections 1 and 2 of the Annual Return for the year 2014/2015

14. PARISH COUNCIL'S STANDING ORDERS

15. HIGHWAY MATTERS

Update to follow subject to information provided

16. WALC – NEWSLETTER / SEMINAR FOR NEW MEMBERS

Details previously emailed to members,

17. PLANNING MATTERS

Planning applications – to follow

18. CHAIRMAN'S ALLOWANCE

Members to consider allowance for current year and whether allowance for previous year should be paid to former Chairman's estate

19. FINANCE

Payments

20. COMMUNICATIONS RECEIVED