

MORETON PINKNEY PARISH COUNCIL

To: All Members of the Moreton Pinkney Parish Council, District and County Councillors

AGENDA

**For the Annual General Meeting of
Moreton Pinkney Parish Council
To be held at 7.30pm on Wednesday 25 May 2016
in the back room of the Village Hall, Upper Green. NN11 3NN**

Welcome and explanation for the meeting by Andrew Jalland.

1. Election of Chairman
2. Apologies received.
3. Election of Vice Chairman
4. Receive minutes of the Annual Parish Meeting and the Parish Council Meeting held on 13th April 2016 and the EGM called on 26 April and concluded on 11 May 2016 (urgent SNC Local Plan 2A consultation).
5. Public Time
6. Matters Arising
 - 6.1 Update on Part 2A consultation on-line submissions
 - 6.2 Revised (external) BDO audit date of 13 June 2016
7. Correspondence
 - 7.1 Recent and past flooding in Moreton Pinkney
8. Planning (latest items available at snc.planning-register.co.uk)
None on 17 May 2016
9. Accounts
 - 9.1 Adoption of the 2015 / 2016 Accounts
 - 9.2 Completion of Sections 1 & 2 of the Annual Return
 - 9.3 Review of Financial Regulations
 - 9.4 Review of Risk Assessment and Asset Register
 - 9.5 Consider Came & Company Insurance renewal
10. Councillors' Comments
11. Date of next meeting: Wednesday 13 July 2016

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Copies of all council papers are available for download at moretonpinkney.info/parish-council.html

Gary Denby, Clerk to the Parish Council



17 May 2016

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Scotts Landscapes mowing March & April 2016	£400.00	£80.00	£480.00
Gary Denby Clerk remuneration and expenses 11 Apr to 24 May 2016 (6 weeks) inc. home office and stamps expenses	£187.81		£187.81