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| **Meeting of Edingale Parish Council** |
| Location: | **Edingale Village Hall** |
| Date: | **Monday 8th May 2017** |
| Time: | **8 pm (following the Annual Parish Meeting)** |

1. **To appoint a Chair for the following year. To receive the Chair’s Declaration of Acceptance of Office.**
2. **To receive and approve apologies.**
3. **To receive any Declarations of Interest.**
4. **To approve the Minutes of the meeting of 3rd April 2017.**
5. **To receive the Clerk’s report.**
6. **To receive correspondence.**
7. **To receive Councillor’s reports.**
8. **To consider any planning matters**.
9. **To approve the Annual Governance Statement 2016/17.**
10. **To approve the Accounting Statements 2016/17.**
11. **To consider contract for maintenance**.
12. **To approve the Standing Orders, Financial Regulations, Financial Risk Assessment and Council policies.**
13. **To approve renewal of the Parish Council’s Insurance.**
14. **To receive the Financial Report.**
15. **To approve the payment of cheques on the payment schedule.**
16. **Date of next meeting. (Monday 5th June).**