

To all members of the Council you are hereby summoned to attend
the **Annual Meeting of Misterton with Walcote Parish Council**
on **Thursday 26th May 2016** at 7.30pm in Walcote Memorial Hall

For the purpose of transacting the following business only. *Cathy Walsh*- Clerk

AGENDA

1. Election of Chair
2. Election of Vice Chair
3. To receive Councillor's Declarations of Acceptance of Office
4. Apologies for absence
5. To receive Declarations of Members' Interests
6. To receive the Chairman's Report for the year ended 31.03.16
7. To appoint representatives to Committees & Associations (LRALC, Eight Parishes CIC, MWCT & PCC)
8. To approve the Accounts and Financial Statement for the year ended 31.03.16
9. To review and approve the Management of Risk
10. To review the Standing Orders
11. To review the Financial Regulations
12. To note the report and accounts from Misterton with Walcote Community Trust
13. To approve the minutes of the meetings held on 28.04.16
14. To consider any Matters Arising from the minutes of the meeting held on 28.04.16
15. To note any comments or questions from residents
 - 15.1. Culvert on the Lutterworth Road - Flooding
16. To note any planning matters - 16/00771/FUL | Change of use of agricultural building (sui generis) to use as a joinery workshop (B2) (retrospective) | Lodge Farm, South Kilworth Road, Walcote
17. Annual Return for the financial year ended 31 March 2016
 - 17.1. To approve the Annual Governance Statement 2015-2016
 - 17.2. To approve the Accounting Statements 2015-2016
18. Children's Play Areas
 - 18.1. To note the Routine Inspection of Children's Play Areas
 - 18.2. To schedule dates of future inspections
19. Financial Matters
 - 19.1. Accounts for payment
 - 19.2. To approve the newly agreed NALC & SLCC clerk's salary scales for 2016-2018
20. To receive updates on the following
 - 20.1. South Kilworth Road Field
 - 20.2. Footpath Improvement Project
21. To consider the Parish Church Council's request for grant funding towards churchyard maintenance
22. Any Other Business – for notification only
23. To confirm the date of the next meeting

After a short break, the Annual Meeting of the Parish Council will be followed by the;

Annual Meeting of the Parish

There is no agenda for the Annual Meeting of the Parish. It is an opportunity to bring any matter of interest or concern before the Council.