LEADENHAM PARISH COUNCIL

The Annual General Meeting of the above Council will be held on Tuesday 25th July 2017 at 7.30 pm in the Village Hall.

Parishioners' Questions from 7.20 pm.

AGENDA

Mr R Troop will attend to present plans for the moving of premises planned for F Troop & Son in the near future.

- 1. Election of Officers for the coming year:
 - **Election of Chairman**
 - **Election of Vice Chairman**
 - **Election of Treasurer**
 - **Election of representative for Village Hall Management Committee**
- 2. Apologies & Declarations of Interest
- 3. Consideration and signing of the Draft Notes of the previous meeting.
- 4. Consideration of the Clerk's Report on Matters arising from the Minutes.
- 5. Consideration of Planning Matters No applications to date
- 6. Consideration of Financial Matters
 - a) Bank Statements
 - b) Payments in
 - c) Payments to be made
 - d) Any other financial matters
- 7. Police Report
- 8. District & County Council Reports
- 9. Matters of Correspondence
- 10. Update on refurbishment work on the Fountain
- 11. Update on Speed Awareness Signs application
- 12. Update on the need to replace the oil tank at the Village Hall
- 13. To consider applications to fill the current vacancy for a Parish Councillor
- 14. Consideration of model contract between Parish Council and Bowls Club regarding ownership and responsibilities.
- 15. Matters for Urgent Discussion

Signed date