

EXTON PARISH COUNCIL

From the Clerk: Mrs Jo Downton

4 Blacksmiths Lane

EXTON

Oakham

LE15 8AJ

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The Annual Parish Meeting will be held at 7 pm on Wednesday 7th May 2014 in the Village Hall to transact the following business. **ALL ELECTORS IN THE VILLAGE ARE WELCOME AT THIS MEETING, WHICH IS THEIR CHANCE TO DISCUSS WITH COUNCILLORS WHAT THE COUNCIL HAS DONE IN THE YEAR JUST PAST.**

AGENDA

- 1) To receive apologies for absence.
- 2) To receive the Minutes of the previous Annual Parish Meeting held on Wednesday 1st May 2013 which were signed and agreed on the 5th June 2013.
- 3) To receive unaudited copies of the Parish Council Accounts for 2013/2014 and an explanation of points of interest. (The formal adoption of the Accounts is made by the Parish Council in June after the accounts have been prepared in a form required by the auditor. The Clerk will publicise in good time the arrangements for electors who wish to see the detailed accounts before the Audit begins).
- 4) To receive reports from the Chairman and various village organisations.
- 5) To receive miscellaneous items of report and to note items requiring the attention of the Parish Council.

THE ANNUAL MEETING OF THE PARISH COUNCIL WILL BE HELD IMMEDIATELY AFTER THE ANNUAL PARISH MEETING.

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The Annual Meeting of the Parish Council will be held at 7 pm on Wednesday 7th May 2014 in the Village Hall to transact the following business.

AGENDA

1. To elect a Chairman and a Vice Chairman for the year ending May 2015.
2. To receive apologies for absence.
3. To receive declarations of interest and/or gifts etc. over £25 by Councillors for whom these apply.
4. To confirm the Minutes of the Meeting of the Parish Council held on 2nd April 2014.
5. To receive reports on matters arising from the Minutes not listed in the main agenda.
6. To consider items of correspondence not likely to require action by Council.
7. To consider items of correspondence which require a response: None to date
8. To approve the following payments: *****None (Accounts with Auditor)
9. To consider the following planning applications: Construction Summerhouse, Puddingbag Cottage, Puddingbag Lane, Exton. Barnsdale Hotel – a 32 bedroom and 26 Bedroom building.
10. Retirement of Councillor Whitworth and a replacement for this position.

To consider items for inclusion in the Agenda for the next Meeting of the Parish Council (4h June 2014)