

# EXTON PARISH COUNCIL

**From the Clerk: Mrs Jo Downton**

4 Blacksmiths Lane

EXTON

Oakham

LE15 8AJ

Tel: Oakham (01572)-811576

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**The Annual Parish Meeting** will be held at 7 pm on Wednesday 1st May 2013 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 2<sup>nd</sup> May 2012 which were signed and agreed on the 30<sup>th</sup> May 2012..
- 3) To receive unaudited copies of the Parish Council Accounts for 2012/2013 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 1st May 2013 in the Village Hall to transact the following business.

## AGENDA

- 6) To elect a Chairman and a Vice Chairman for the year ending May 2014.
- 7) To receive apologies for absence.
- 8) To receive declarations of interest and/or gifts etc. over £25 by Councillors for whom these apply.
- 9) To confirm the Minutes of the Meeting of the Parish Council held on 3rd April 2013.
- 10) To receive reports on matters arising from the Minutes not listed in the main agenda.
- 11) To consider items of correspondence not likely to require action by Council.
- 12) To consider items of correspondence which require a response: Direction of Footpath – Exton Estates.
- 13) To approve the following payments: \*\*\*\*\*None (Accounts with Auditor)
- 14) To consider the following planning applications: Broadband Cabinet Oakham Road Exton.
- 15) The Town Pump House.

To consider items for inclusion in the Agenda for the next Meeting of the Parish Council (5th June 2013)