

KEMPLEY PARISH COUNCIL AGM

Thursday 11th May 2017

VILLAGE HALL 7.30pm

AGENDA

1. Election of officers:
 - a. Chairman
 - b. Vice Chairman
 - c. Kempley Hall Trust Committee
 - d. Planning Representative
 - e. Highways Representative
 - f. Kempley Charity Trust
 - g. Web Master ?

2. Apologies and declarations of interest

3. Confirm minutes of meeting on 12th May 2016

4. Chairman's Report

5. Neighbourhood Watch Report

6. Kempley Charity Trust Report

7. Finances
 - a. Review 2016/2017 accounts
 - b. To approval and sign the following cheques:
 - i. P Samuel Clerk salary plus expenses including purchase of Council laptop with funding from Transparency Fund.
 - ii. Insurance
 - c. To agree to continue with the following as agreed in the budget preparations:
 - i. Annual maintenance of defibrillator
 - ii. Donations to the following:
 1. Kempley Village hall Trust £
 2. Neighbourhood Watch £
 3. Kempley PCC £

- 8.
9. Annual Audit –
 - a. Approval of Annual Governance Statement
 - b. Approval of the Accounting Statements
10. Monthly finances
 - a.