

12.05.17

Councillors:- Mr L Gibbons (Chair), Mrs N Shipley (Vice Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson, Ms S Hall

Dear Sir/Madam

I am to inform you that the next meeting of the Council is to be held in the Village Hall on Thursday 18th May 2017 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully

Mrs Dawn Platts
Parish Clerk

Members of the public are welcome to attend as observers. An opportunity to address the Council in support of written questions will be permitted prior to the meeting.

A G E N D A
Annual Parish Meeting

- Item 1 **Apologies for absence**
- Item 2 **Declarations of Pecuniary/Non Pecuniary Interests – Broomfleet Parish Council’s Code of Conduct (as per the Localism Act 2011)**
Members are invited to make any Declarations of Interest in respect of any items on the Agenda stating whether the interest is Declarations of Disclosable Pecuniary Interests, Personal or Personal and Prejudicial Interests. **To receive notification** from the clerk of any dispensations with regard to items on the agenda.
- Item 3 **Minutes**
To check and refresh, on the minutes of the meeting held 17th May 2016.
- Item 4 **Nominations for the position of Chair and Vice Chair**
To discuss and decide which Councillor’s will be Chair and Vice Chair
- Item 5 **Presentation of Annual Accounts 2016/2017**
Annual Governance statement, review effectiveness of internal control and prepare annual governance statement
A1) Consider any findings by the members as a whole.
A2) Approve annual governance statement by resolution

Annual Accounting statement
B1) Consider the accounting statement as a whole.
B2) Approve the accounting statement by resolution
B3) Sign and date the accounting statement once approved.

Total Income	£10183.67
Total Expenditure	£ 3020.34
Opening Balance for 2017-2018	£ 7163.33

Item 6 **Any Other Business**

Item 7 **Close of Annual Meeting**