

To all members of the Parish Council

You are hereby summoned to attend the

Annual General Meeting

*of FLORDON PARISH COUNCIL on Monday 8 May 2017 at Flordon Church Community Centre
at 8pm approximately (following Annual Parish Meeting)*

All members of the public and press welcome
Clerk to the Council Gareth Roderick-Jones

1 To elect the Chairman and other officers of the council

- Tree Warden Report
- Public Comment prior to meeting followed by County and District Councillors' reports.

2 To receive apologies for absence

3 To receive Declarations of Interest

4 To approve Minutes:

- a Annual General Meeting 9 May 2016
- b Meeting held on 13 March 2017

5 Matters Arising from the previous meeting

6 Finances:	a	latest bank balances (31 March 2017):	
		Community Account	£4550.33
		Savings Account	£892.12
		Total	£5442.45
		less u/p cheques	£815.00
		balance	£4627.45
	b	invoice from Gerry Ireland (re Broadwater work)	£1008.00
	c	renewal of insurance premium (due 1 June)	£365.80
	d	update on Barclays business	

- 7 Internal and External Audits:**
- a to approve arrangements for internal audit
 - b to approve figures for Annual Return

- 8 Planning:**
- a late planning applications if any
 - b complaints procedure for parish councils
 - c amenity land north of Station Road

- 9 Highways**
- a Speedwatch update
 - b SAM2
 - c trod path update

10 Village Sign: to discuss possible funding from the Community Group

- 11 Broadwater:**
- a to discuss site visit by Environment Agency 18 April
 - b to agree on future funding arrangements

12 Correspondence: late correspondence to be circulated

13 Items for next Agenda/ A.O.B.

14 Date of next Meeting Monday 10 July 2017 at 8.00pm