

South Lopham Parish Council Agenda for AGM 2015 and regular meeting 14 May 2015

Members of the Council are hereby summoned to attend the Annual General Meeting to be held at 7.30 pm on **Thursday 14th May 2015**, immediately followed by the regular meeting, at Valley Farm, Low Common, South Lopham.

Members of the press and public are welcome to attend.

AGENDA

1. Election of the Chairman.
2. Confirmation of those Councillors retiring on 11 May 2015; Declarations of Acceptance of Office for those Councillors elected (6 uncontested) on 7 May 2015.
3. Co-option of a 7th Councillor, discuss/propose/approve R Webb.
4. Election of the Vice Chairman.
5. Chairman's opening remarks and Annual Report.
6. To record attendance and consider the acceptance of apologies for absence.
7. To record declarations of interests from members in any item to be discussed. NB new forms required. (Notification of Disclosable Pecuniary Interests and Other Registrable Interests under the Localism Act 2001 – Part 1, Chapter 7, Sections 28-35 Regulations 2012 – No. 1464)
8. To approve the Minutes of the last Annual General Meeting (May 8th 2014) and the last regular meeting 5 March 2015
9. To report on matters arising other than those listed separately on the agenda.
10. Discuss the use/maintenance of the Telephone Box currently used as a book swap.
11. To receive the Financial Report, the statement of current balances, draft audit, accounts for approval or ratification;
 - i. Lophams' News April and May 2015 £44 (2x£22)
 - ii. Hire of Hall for Village Meeting £10.00
 - iii. Renewal of Annual Insurance with Zurich £451.74
 - iv. NALC subscription 2015/16 £110.87.
 - v. Clerk's expenses £12.00.
12. To receive reports from Councillors on the following;
 - i. Planning Matters **SM**. To include an update on Pooley St and Low Common application/s
 - ii. Highways **JP**.
 - iii. Community Matters **DH**.
 - iv. Footpaths **RW**.
 - v. Works **TF**.
13. Other Reports
 - i. Parish Website **SR**.
 - ii. Lophams' Society **RC**.
14. To consider other items of correspondence. Letter from Breckland confirming our recycling payment of £184.24.
15. To transact Any Other Business and receive suggestions for items to be placed on the Agenda for the next Meeting.
16. Date and time of next Meeting/s.

Signed.

Caroline Phillips (Clerk)

Date May 2015.