

South Lopham Parish Council Agenda for AGM 2012 & Meeting 10 May 2012

Members of the Council are hereby summoned to attend the Annual General Meeting to be held at 7.30 pm on **Thursday 10th May 2012** at Pansthorne B&B, South Lopham. Members of the press and public are welcome to attend.

AGENDA

1. Chairman's opening remarks (including resignation of P. Coster from the Council)
2. Election of Chairman
3. Election of Vice Chairman
4. To record attendance and consider the acceptance of apologies for absence
5. To record declarations of interests from members in any item to be discussed
6. To approve the Minutes of the last Annual General Meeting (12 May 2011) & last regular meeting (8 Mar 2012)
7. To report on matters arising from the Minutes (other than those listed separately on the Agenda).
8. To receive the Chairman's Report
9. To receive the Financial Report, the statement of current balances and to consider the following accounts for approval: Venue hire £10; Lophams' News production £22; Reimbursement of web-domain costs to P Coster £11.94; Membership subscription to NALC £105.75; Reimbursement of printer paper & ink costs to S Reynolds £16.96 and to approve the Annual Return.
10. To receive reports from Councillors on the following: **Planning Matters SM** (including Planning Application rec'd for 10 Blo Norton Rd, South Lopham); **Highways PLC**; **Community Matters DH**; **Footpaths RW**; **Works TF**.
11. To receive reports on the following: Parish Website **SR**; Lophams' Society **Granville Horan**; Lophams' Links **JP**.
12. To consider items of Correspondence rec'd.
13. To conduct Any Other Business and receive suggestions for items to be placed on the Agenda for the next Meeting.
14. To confirm the date of the next regular meeting and next Annual General Meeting.

Signed..... Stephen Reynolds (Clerk)

Date: