

BOURTON AND RAYCOTE PARISH COUNCIL

To all councillors-

You are hereby summoned to a meeting of Council on MONDAY MAY 21. 2018 at 7.30pm at BOURTON VILLAGE HALL for transaction of the following business-

AGENDA – ANNUAL PARISH COUNCIL MEETING

- 1 *lection of Chairman*
- 2 *Apologies for absence*
- 3 *Chairmans' Report, 2017-8*
- 4 *Treasurers' Report, 2017-8*
- 5 *Resolve to declare ourselves exempt from professional external audit (small council)*
- 6 *Resolve to accept governance report, internal audit.*
- 7 *Resolve to approve accounts*

PARISH COUNCIL MEETING TO FOLLOW IMMEDIATELY.

A G E N D A

- 1 Open forum, when electors may bring items of interest or concern before council
- 2 Apologies and declarations of interest in this agenda
- 3 Minutes of rthe prevbious meeting and notes from the informal meeting March 5th
- 4 Correspondence apart from circulars – Mrs Thomas resigned from PC
- 5 Any planning update from RBC
- 6 Finance- a) approve payments inc. March 5th in retrospect. b) WALC sub £104, does the PC wish to continue sharing sub with Frankton & LH PC's c) air ambulance annual appeal. D) grit bin for Bourton Lane.
- 7 Defibrilator- Draycote
- 8 Items for next meeting
- 9 **DATE AND TIME, NEXT MEETING**
- 10 Aob.

Ordinary meeting convened by clerk May 3rd 2018

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