

# **DUDDINGTON-WITH-FINESHADE PARISH COUCL**

**Parish Clerk:**

**Richard Reed, De Vere House, 10 Hawthorn Drive, Thrapston,**

**Northamptonshire, NN14 4LQ.**

**Tel. 01832 732688, e-mail; [richardreed01@btinternet.com](mailto:richardreed01@btinternet.com)**

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## **NOTICE OF ANNUAL GENERAL MEETING OF THE PARISH COUNCIL**

I give notice that the Annual General Meeting of the Parish Council will be held in the Village Hall, Duddington, on **Thursday, 3 April 2014** immediately following the Annual parish Meeting.

Dated this 25th Day of March 2014

**Richard Reed**

Clerk to the Parish Council.

### **AGENDA**

1. Election of Chairman and Declaration of Office
2. Election of Vice-Chairman and Declaration of Office
3. Apologies
4. Election of Responsible Finance Officer
5. Appointment of Internal Auditor
6. Declaration of interest in items on the Agenda
7. To receive reports from Police.
8. Public time
9. Resolution: To approve the minutes of the last meeting
10. Matters arising from item 09
11. To agree and accept Terms of reference and delegation arrangements for any sub-committees
12. To receive nominations for sub-committee membership
13. To agree council representation on other bodies and any other representation
14. Bullimores Quarry
15. Forest Holidays
16. WW1 Commemoration.
17. To consider planning applications received
18. Annual review of:
  - Financial regulations
  - Risk Assessment
  - Internal audit arrangements
  - Insurance cover
19. Correspondence
20. Resolution: To accept the finance statement and 2013/14 budget monitoring.
21. Resolution: Invoices for payment
22. To agree meeting dates for 2014/15
23. Items requiring urgent attention, for information or for future agendas.
24. Date of the next meeting.

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**If residents wish to speak on Agenda items, prior arrangements should be made with the Clerk at least 24 hours before the meeting.**