KIRBY BELLARS PARISH COUNCIL

ANNUAL PARISH MEETING & ANNUAL PARISH COUNCIL MEETING

Will be held on Thursday 12 May 2016

At 7.30pm

In The Village Hall, Kirby Bellars

<u>AGENDA</u>

- 1. Apologies
- 2. Dispensations
- 3. Chairman's Report
- 4. Acceptance of Office & Register of Interests
- 5. Election of Chairman
- 6. Election of Vice Chair
- 7. Appointment of Responsible Finance Officer
- 8. Appointment of Internal Auditor
- 9. Appointment of Responsible Person Planning Kirby
- 10. Appointment of Heritage Warden
- 11. Risk Assessment Insurance renewal (additions/revisions)
 - Other financial matters (inc Standing Orders)
 - Personnel (Clerks Job Description), Health & Safety
- 12. Minutes of the previous meeting
- 13. Matters arising
- 14. Public Participation
- 15. Planning Applications (Windmill Farm 0166/GDOCOU)/Enforcement
- 16. STWA & Sewer Smells update
- 17. Pig Farm Update (Officer from MBC Environmental Health -TBC)
- 18. Neighbourhood Plan report from Hoby meeting
- 19. Defibrillator- completion of forms
- 20. Parish Council Website to select new supplier & Transparency Fund
- 21. Accounts & Approval of Accounts for 2015/16
- 22. Correspondence
- 23. Any Other Business
- 24. Date of Next Meeting: Thursday 30 June 2016 in the Village Hall

The Clerk, Kirby Bellars Parish Council,

9 Bramley Close, Sileby, Leicestershire. LE12 7UN