

Warham Parish Council



Parish Clerk:
Keith Leesmith
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Notice of Annual Parish Meeting to be held in the Village Hall
On Thursday 21 May 2015 at 1930 – OPEN TO ALL RESIDENTS

AGENDA

- 1) Approval of Minutes of Meeting held on 15 May 2014
 - 2) Matters Arising
 - 3) Police Report supplied by Wells Safer Neighbourhood Team (if available)
 - 4) Parish Council Financial Report & Adoption of Accounts
 - 5) Village Organisations Reports
 - 6) Open Forum
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Notice of Annual Parish Council Meeting -immediately after the above

AGENDA

- 1) Election of Chairman including signing of declarations of office
- 2) Election of Vice Chairman
- 3) To agree the dates of Meetings for the coming year
Proposed: 16.07.15 / 17.09.15 / 19.11.15 / 21.01.16 / 17.03.16 / 19.05.16
- 4) To receive declarations of interest.
- 5) Approval of Minutes of Meeting held on 19 March 2015
- 6) Reports:
 - i) Norfolk County Council
 - ii) North Norfolk District Council
 - iii) Parish Clerk
- 7) To agree accounts and audit questions for the year 2014/2015
- 8) To discuss any outstanding matters regarding the Reading Room
- 9) To discuss any planning matters
- 10) To discuss the children's playground in the light of the impending annual inspection
- 11) To discuss the purchase of a new notice board
- 12) To decide on possible donations to local groups (2014/5 year outstanding)
- 13) Financial Report & Accounts for Settlement
- 14) Minor matters and urgent business
- 15) To agree date of next meeting – Thursday 16 July 2015