BARNBY IN THE WILLOWS PARISH COUNCIL

Tel: 01636 626780

E-mail:

Parish Clerk: Mrs Y Wellard ywellard@btinternet.com Flawford Cottage Barnby in the Willows NG24 2QY 6th May 2015

The Annual Parish Council Meeting of Barnby in the Willows will be held in the Village Hall on Thursday 14th May 2015 at 7:30pm.

AGENDA

- 1. Apologies for absence.
- 2. Declarations of Interest in items on the agenda.
- 3. Election of Chairman and Vice Chairman. Declarations of Acceptance.
- 4. New Membership. Declarations of Acceptance. Register of Members' Interests.
- 5. Contributions from the Public, District and County Councillors.
- 6. Approval of the Minutes of the Parish Council meeting held on 9th April 2015.
- 7. Matters arising from the minutes.
- 8. Review of Standing Orders, Financial Regulations, Risk Analysis and Asset Register.
- 9. Finance.
 a) Approval of annual accounts for year ending 31st March 2015
 b) Annual Governance Statement for Audit
 - c) Review of Bank Mandate
 - d) Chairman's Allowance 2015/16
 - e) Authorisation of payments:

| Clerk's net salary April | 68.93 |
|-----------------------------------|----------------|
| Les Chaplin mowing expenses | 36.78 (7 cuts) |
| NSDC - VH Refuse collection | 85.54 |
| Zurich Insurance | 579.22 |
| Performing Rights Society | 90.29 |
| Vulcana – heaters' annual service | 144.00 |

- 10. Parish Council Vacancy
- 11. Planning:

Application 15/00716/FUL – Installation of ground mounted solar array, Manor Farm, Long Lane

- 12. Village Hall Approval of Village Hall Committee Membership
 Agreement of Caretaking Duties and Remuneration
 Approval of key holders
- 13. Village Green, Playing Field and Footpaths. Mowing report
- 14. Matters arising from the Annual Parish Meeting and for immediate note.
- 15. Items for Newsletter and web site / correspondence.

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