

**THE ANNUAL GENERAL MEETING OF
BISHOP THORNTON AND WARSILL PARISH COUNCIL
IS
TO BE HELD ON
THURSDAY 18th MAY 2017
FOLLOWING THE ANNUAL PARISH MEETING
IN
BISHOP THORNTON CE SCHOOL.**

Thursday 11th May 2017

To all members of the Council

You are hereby summoned to attend The Annual General Meeting of Bishop Thornton and Warsill Parish Council to be held in Bishop Thornton CE School on **Thursday 18th May 2017** after The Annual Parish Meeting for the purpose of transacting the following business:

Yours faithfully

Clerk to the Council

J.A. Gant MBE

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AGENDA

1. **Welcome**
2. **To accept apologies for absence**
3. **Elections:**
Formally elect Councillors to the offices of Chair and Vice-Chair for the forthcoming year:
4. **To receive Councillors acceptance of Office**
5. **Declaration of Interest in items on the agenda**
6. **To confirm Minutes of the Annual General Meeting and sign the last Ordinary Parish Council Meeting:** held 19th May 2016 (previously circulated) and 27th April 2017 respectively.
7. **Exempt Information:** To determine whether to exclude press and public during the consideration of any exempt items (LGA 1972).
8. **To confirm internal auditor for 2017/2018**
9. **To undertake annual risk assessment**
10. **To report matters arising from the minutes not on the agenda:** For information only.
11. **PLANNING:**
 - 11.1 **Plans:**
 - (a) 6.61.20.L.DVCON – Dobson House Farm, Bishop Thornton – K Seed
 - 11.2 **Other Planning Matters:** None to date

(Any planning applications received between the date of the completion of this agenda and the date of the meeting will also be considered. Contact the Clerk for further information)
12. **FINANCIAL MATTERS:**
 - 12.1 **Payments:**
 - (a) Review Annual Insurance – AON etc

(Any invoices received between the date of the completion of this agenda and the date of the meeting will be considered).
 - 12.2 **Other Financial Matters:**
 - (a) Present and adopt resolution to approve the Councils accounts for the year 2016 – 2017
13. **HIGHWAYS & TRANSPORTATION MATTERS.**
 - 13.1 **Other Highways & Transportation Matters:** None to date

(Any Highway or Transportation matters received between the date of the completion of this agenda and the date of the meeting will be considered).
14. **TO CONSIDER ANY OTHER URGENT BUSINESS**
15. **TO CONFIRM DATE AND PLACE OF THE NEXT MEETING**