

**THE ANNUAL GENERAL MEETING OF
BISHOP THORNTON AND WARSILL PARISH COUNCIL
IS
TO BE HELD ON
THURSDAY, 15th. MAY 2014
FOLLOWING THE ANNUAL PARISH MEETING
IN
BISHOP THORNTON CE SCHOOL.**

Thursday 8th May 2014

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 15th May 2014** 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 16th May 2013 (previously circulated) and 24th April 2014 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 2014/2015**
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) 6.61.95.K.FUL – Roseberry Cottage, Bishop Thornton – Ms S Jaffar
 - 11.2 **Other Planning Matters:** Items not covered on the Agenda: For information only.
(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:** None to be considered
(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:** Items not covered on the Agenda: For information only.
13. **HIGHWAYS & TRANSPORTATION MATTERS.**
 - 13.1 **Other Highways & Transportation Matters:** Items not covered on the Agenda: For information only.
(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**