

## Babworth Parish Council

The next Annual General Meeting of the parish council will be held on Tuesday 19th May 2015 and will be held in the Ranby village hall at 7.30pm.

### Agenda.

1. Apologies for absence.
2. Minutes of the previous meeting held on 17<sup>th</sup> March 2015 and 21<sup>st</sup> April 2015
3. Members of the public. –
4. Election of Officers ;-
  - a. Chairman
  - b. Vice Chairman
  - c. Responsible Financial Officer
  - d. Internal Auditor – books already gone
  - e. Cheque Signatories
5. Review of standing Orders
6. Review Of Health and Safety Policy and Risk Assessments
7. Review of Insurance Policy
8. Review of Financial regulations & Internal controls
9. Declarations of interest.
10. Matters arising.
  - a. Light source project – All successful groups notified
  - b. The green –ongoing
  - c. Solar century project funding – awaiting monies
11. Finance
  - a. Parish precept & grants – total £6366
  - b. Authorisation of cheques;-
 

A Lilley -	Wages.	£103.06	Chq. No. 101115
Aon Ltd –	Insurance	£355.54	Chq. No 101116
A Lilley -	Expenses	£30.83	Chq. No. 101117
S Cross -	Internal Audit	£40.00	Chq. No. 101118
A Lilley -	Wages	£104.09	Chq. No. 101119
  - c. Approval of year end accounts and Statement of Assurance as at 31/03/15
12. Plans. Application; -
13. Fun Field - as per report in Annual meeting
14. Parish matters and maintenance;-
  - a. Grass Cutting Ranby Village2015 – funding as per last year
  - b. Grass cutting at Babworth Village Green 2015. –as per above
  - c. Apleyhead Access. – on going -
15. Parish security.
  - a. Police crime figures. – March & April report
16. Correspondence.

- a) *AON renewal*
- b) *NCC – Roadworks bulletin X2*
- c) *The Beat*
- d) *NALC – Legal briefing transparency code*
- e) *Thank you from Babworth Church*
- f) *NALC – Briefing re elections*
- g) *NALC – Financial topic note*
- h) *Highways notification that they are looking into weight limit enforcement Morton*
- i) *PCSO Cuts*
- j) *BDC – Dog control order*
- k) *NCC – Brid*
- l) *BDC – CIL Changes*

**17. Circulation**

**18. Items for the next agenda;-**

**19. Date of next meeting. –Tuesday 21st July 2015**

Signed..... Date.....

A.Lilley (Clerk to Babworth P.C.)