

THE ANNUAL GENERAL MEETING
OF
BISHOP THORNTON AND WARSILL PARISH COUNCIL
IS
TO BE HELD ON
THURSDAY, 15th. MAY 2008
FOLLOWING
ANNUAL PARISH MEETING
IN
BISHOP THORNTON RC SCHOOL,
BISHOP THORNTON

Tuesday 5th May 2008

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 RC School on Thursday 15th. May 2008 after The Annual Parish Meeting for the purpose of transacting the following business:

Yours faithfully

J.A. Gant.

Clerk to the Council

AGENDA

1. **To acknowledge the presence of Councillors**
2. **To accept apologies for absence**
3. **Declaration of Interest**
4. **Formally elect Councillors to Office:** To formally elect Councillors to the offices of Chair and Vice-Chair for the forthcoming year:

NOMINEE	PROPOSER
<u>CHAIR</u>	
Cllr Mr B Baker	Cllr Mr A Stobbs
<u>VICE-CHAIR</u>	
Cllr Dr J P Gillingham	Cllr Mr B Baker
5. **To receive Councillors acceptance of Office**
6. **To confirm Minutes of the Annual General Meeting and the last Ordinary Parish Council Meeting:** held 24th May 2007 and 24th April 2008.
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 2008/2009**
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 **Planning Applications**
 - (i) 6.61.76.L.FUL – Woodfield Mill, Bishop Thornton – Mr P Land
 - 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 Precept: To acknowledge receipt of first half-yearly precept

12.2 Payment: To agree the following payment:

(i) Advertising Annual Parish Meeting in Local Paper

(ii) Bishop Thornton RC School Rent for 2 meetings - £20

(Any invoices received between the date of the completion of this agenda and the date of the meeting will be considered).

12.3 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. RADIATION - To receive update on measurements made re internet service

15. FLOOD PREVENTION, SHAW MILLS - To receive up-date

16. PRESENTATIONS:

15.1 THE DROVERS – To receive up-date from Mr T Snowden

15.2 HIGH MILL, SHAW MILLS – To receive up-date from Mr McCormack

17. TO CONSIDER ANY OTHER URGENT BUSINESS

18. TO CONFIRM DATE AND PLACE OF THE NEXT MEETING OF THE BISHOP THORNTON AND WARSILL PARISH COUNCIL.