

THE ANNUAL GENERAL MEETING  
OF  
BISHOP THORNTON AND WARSILL PARISH COUNCIL  
IS  
TO BE HELD ON  
THURSDAY, 21<sup>st</sup>. MAY 2009  
FOLLOWING  
ANNUAL PARISH MEETING  
IN  
BISHOP THORNTON CE SCHOOL,  
BISHOP THORNTON

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**Thursday 14<sup>th</sup> May 2009**

**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 21<sup>st</sup>. May 2009 after The Annual Parish Meeting for the purpose of transacting the following business:

Yours faithfully

***J.A. Gant.***

**Clerk to the Council**

**AGENDA**

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1. **Welcome**
2. **Elections:** Clerk to take the chair.  
Formally elect Councillors to the offices of Chair and Vice-Chair for the forthcoming year:

<b>NOMINEE</b>	<b>PROPOSER</b>
<b><u>CHAIR</u></b>	
Cllr Mr B Baker	Cllr Mr A Stobbs
<b><u>VICE-CHAIR</u></b>	
Cllr Dr J Gillingham	Cllr Mr B Baker
3. **To receive Councillors acceptance of Office**
4. **To accept apologies for absence**
5. **Declaration of Interest**
6. **To confirm Minutes of the Annual General Meeting and the last Ordinary Parish Council Meeting:** held 15<sup>th</sup> May 2008 and 30<sup>th</sup> April 2009.
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 2009/2010**
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 – To be considered:**
    - (a) 6.61.159.FUL Low Kettlespring, Bishop Thornton - Mr P Walmsley
  - 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

**(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. TO CONSIDER ANY OTHER URGENT BUSINESS**

**15. TO CONFIRM DATE AND PLACE OF THE NEXT MEETING**