

**THE ANNUAL GENERAL MEETING OF
BISHOP THORNTON AND WARSILL PARISH COUNCIL
IS
TO BE HELD ON
THURSDAY, 19th. MAY 2011
FOLLOWING THE ANNUAL PARISH MEETING
IN
BISHOP THORNTON CE SCHOOL,**

Thursday 12th May 2011

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 19th May 2011 after The Annual Parish Meeting for the purpose of transacting the following business:

Yours faithfully

J.A. Gant.

Clerk to the Council

AGENDA

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

NOMINEE	PROPOSER	SECONDER
<u>CHAIR</u>		
Cllr Mr B Baker	Cllr Mr R Hughes	Cllr Mrs B Rickards
<u>VICE-CHAIR</u>		
Cllr Mr R Hughes	Cllr Mrs B Rickards	Cllr Mr B Baker
3. **To receive Councillors acceptance of Office**
4. **To accept apologies for absence**
5. **Declaration of Interest in items on the agenda**
6. **To confirm Minutes of the Annual General Meeting and the last Ordinary Parish Council Meeting: held 20th May 2010 and 28th April 2011.**
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 2011/2012**
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 – None to be considered**
 - 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
(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**