

THE ANNUAL GENERAL MEETING
OF
BISHOP THORNTON AND WARSILL PARISH COUNCIL
IS
TO BE HELD ON
THURSDAY, 20th. MAY 2010
FOLLOWING
ANNUAL PARISH MEETING
IN
BISHOP THORNTON RC SCHOOL,
BISHOP THORNTON

Thursday 13th May 2010

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 20th. May 2010 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 A Stobbs | Cllr Mr R Hughes |
| <u>Vice-Chair</u> Cllr Mr R Hughes | Cllr Mr B Baker | Cllr Mrs A Peacock |
- 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 21st May 2009 and 29th April 2010.
- 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 2010/2011**

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) 6.61.68.C.FUL – Appletree Cottage, 1 New Cottages, Bishop Thornton – D Warwick

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:

Johnson Publishing (North) - Advertising of Annual Parish Meeting -
£79.52

12.3 Bank Mandate: To acknowledge receipt of information and agree changes to mandate

12.4 Commuted Sum: To acknowledge receipt of information and consider a response.

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

12.5 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