

Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

Agenda for the Annual Meeting of Spelsbury Parish Council

Monday 08 May 2017 at 7.30pm

in Spelsbury Memorial Hall

All Welcome

1. To elect the Chair of the Council
2. To elect the Vice Chair of the Council
3. To receive apologies for absence
4. To receive any declarations of interest from Members
5. To approve the minutes of the meeting held on 10 May 2016
6. To approve and adopt Standing Orders for Spelsbury Parish Council
7. To approve and adopt Financial Regulations for Spelsbury Parish Council
8. To appoint an internal auditor
9. To create Committees required and appoint members to serve
10. To agree Committee terms of reference
11. To create Working Groups required and appoint members to serve
12. To review the Council asset register
13. To review the Council insurance policy and discuss/decide on alterations
14. To review Council policies
15. To fix the dates and times of ordinary meetings of the Council and Committees for the ensuing year.

Anne Ogilvie



Spelsbury Parish Clerk

30 April 2017