

GRINDALE PARISH COUNCIL

Annual General Meeting

The Annual General Meeting of Grindale Parish Council will take place on Wednesday 25th May 2016 in the Church Room, Grindale at 7.00 pm.

Agenda

1. Apologies for Absence
2. Declarations of Pecuniary or Non-Pecuniary Interests - Members to declare any interest in items on the agenda and the nature of such interests.
3. Election of Chairman
4. Minutes of the previous Annual General Meeting held on the 28th May 2015
5. Matters Arising
6. Election of Vice-Chairman
7. Election of Clerk/R.F.O.
8. Appointment of Internal Auditor
9. Finance:
 - a) Review of the effectiveness of the system of internal control
 - b) Consider the findings of the review
 - c) Approve the Annual Governance Statement (resolution)
 - d) Consider the Accounting Statements
 - e) Approve the Accounting Statements (resolution)
 - f) Appoint internal auditor for 2016/2017
 - g) Approve the Internal Auditor remuneration
 - h) Approve purchase of Computer and printer as per quotation and grant funds received.
 - i) Approve purchase of Office Software and appropriate computer security
10. Consider offer of £200 donation from North Wolds Lions Club
11. CPRE Consider affiliation in 2017
12. Any other business

The Annual Parish Meeting, which is open to all electors of the Parish, will follow the Parish Council A.G.M., commencing at 7.30 pm.

H Bingley Clerk/RFO
Grindale Parish Council