### PARISH OF RENHOLD

# NOTICE OF ANNUAL PARISH MEETING TO FOLLOW BY THE ANNUAL MEETING OF THE PARISH COUNCIL

I hereby give you notice that the ANNUAL PARISH meeting of RENHOLD PARISH COUNCIL will be held at **7.30 pm**. at Renhold Village Hall, Wilden Road, Renhold on

# TUESDAY 12th MAY 2009

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public are invited to speak during the Open Forum item

Dated: Signed:

L. Barnicoat

Clerk to the Council

## ANNUAL PARISH MEETING BUSINESS TO BE TRANSACTED

- 1) Welcome and Apologies
- 2) Report by Chairman on Parish Council's work over the past year
- 3) Annual Reports
  - a) Report from Renhold Charity Cottages
  - b) Report from Renhold School Governing Body
  - c) Report from Renhold Village Hall
  - d) Report from Renhold Sports Club
- 6) Open Forum members of the public invited to speak
- 7) Borough Councillor annual report
- 8) County Councillor report prior to unitary authority
- 9) Close of Meeting

To be immediately followed by the ANNUAL GENERAL meeting of Renhold Parish Council

#### ANNUAL GENERAL MEETING BUSINESS TO BE TRANSACTED

- 1) Election of Chairman
- 2) Welcome and Apologies
- 3) Declarations of Personal and Prejudicial Interest
- 4) Co-option of Councillor clarification
- 5) Election of Vice-Chairman
- 6) Election of Councillors to organisations to represent the Parish Council
- 7) To confirm minutes of AGM of May 2008 and minutes of last meeting in April 2009
- 8) Borough Councillors Reports
- 9) Open Forum members of the public invited to speak
- 10) Review of Council Working Parties
- 11) Meetings Councillors have attended
  - a) Meeting with Alistair Burt MP to discuss gypsy and traveler issues
- 12) Highways
  - a) Traffic Regulation Order and HGV ban implementation update
- 13) Planning and Development
  - a) 09/00875/FUL single storey rear extension at 8 Woodfield Lane
  - b) Settlement Policy Area Boundary Review of Renhold
- 14) Finance to include report from Finance Working Group
  - a) Year End Accounts
  - b) Insurance renewal
  - c) Updating current Savings Account
  - d) Clerk's hours and wages
  - e) Open notice boards estimated cost of repair
- 15) School parking issue along Church End
- 16) Open Forum members of the public invited to speak
- 17) Correspondence and Information Received
- 18) Future Agenda Items
- 19) Close of Meeting and Date of Next Meeting: Tuesday 16<sup>th</sup> June 2009 at 7.30pm