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**PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL
MEMBERS OF BRIMPSFIELD PARISH COUNCIL**

You are hereby summoned to attend the **Annual Meeting** of Brimpsfield Parish Council at the Village Hall on Tuesday the **12th May 2015 at 7.30pm** for the purpose of transacting the following business



.....
K Sales, Clerk to the Council

5th May 2015

.....
Date

The Public are welcome to attend this meeting but there will be no public participation until the end of the meeting

AGENDA

- 1) To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
- 2) To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
- 3) To receive the Declaration of Acceptance of Office from newly elected councillors
- 4) To receive apologies for absence
- 5) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 6) The co-option of new councillors.
- 7) To approve the accounts for 1st April 2014 - 30 March 2015, note internal auditors report and recommendations. Submit accounts to Grant Thornton for Audit.
- 8) To approve and adopt the Standing Orders for Brimpsfield Parish Council.
- 9) To approve and adopt the Financial Regulations for Brimpsfield Parish Council.
- 10) To approve the minutes of a **Parish Council Meeting** held on Monday the **20th April 2015** at 8.30pm at Brimpsfield Village Hall.

- 11) To appoint an Internal Auditor for 2015/16.
- 12) To review the Council asset register
- 13) To review the Council insurance policy and discuss alterations if necessary.
- 14) To review signatories for Council Accounts and amend Bank Mandate.
- 15) To fix the dates and times of ordinary meetings of the Council for the ensuing year.

The meeting will be followed immediately by an Ordinary Meeting of the Parish Council.