

ROTHLEY PARISH COUNCIL

All councillors are summonsed to the Annual Meeting of Rothley Parish Council to be held in the Lecture Room of the Rothley Centre on Monday 15th May 2017 at 7.30pm to transact the following business.

Gail Newcombe
Clerk to Rothley Parish Council
8th May 2017

AGENDA

1. Election of Chairman – to receive nominations
2. To receive Chairman's acceptance of office
3. Apologies for absence and acceptance by the Council
4. Election of Vice Chairman – to receive nominations
5. Declarations of interest – to receive declarations of interest to items on the agenda
6. Appointment of members to Committees and Committee Chairs – to receive nominations
7. Appointment of representatives to outside bodies and charities
8. Review the following policies: -
 - a) Financial Regulations
 - b) Standing Orders
 - c) Statement of Internal Control
9. To confirm and sign the minutes of the Parish Council Meeting held on Monday 24th April 2017
10. Police Report (PCSO 6030 C Miller) – (Appendix 1) Monthly crime report circulated
11. Public Participation – time set aside for residents to raise issues
12. Clerks Report
 - a) Correspondence/Updates
 - b) LRALC/SLCC Newsletter and Round Robins – to consider and comment to content – previously circulated
13. County Councillors Report (Cllr Peter Osborne)
14. Borough Councillors Report (Cllrs L Hadji-Nikolaou and B Page)
15. Planning (Appendix 2)

To receive the minutes of the Planning Committee Meeting held on 10th May 2017 and approve proposed responses to planning applications and consultations.

16. Open Spaces (Appendix 3)

To receive the minutes of the Open Spaces Committee Meeting held on Wednesday 3rd May 2017 and approve proposals.

17. Rothley Centre Management Trust- P Hartshorn (Chair)

- Update
- Financial matters

18. July Meeting – to consider adjourning

19. To consider and approve Training & Development Policy (circulated)

20. Financial Matters

- a) To approve schedule of payments due for month (Appendix 4)
- b) To approve year-end bank statement and bank reconciliation to 31st March 2017 (Appendix 5)
- c) Income and expenditure against budget (Appendix 6)
- d) Cash book summary (Appendix 7)
- e) To agree/approve increase in fee charged for Plaques at Cemetery

21. Date of next meeting – Monday 19th June at 7:30pm