## HAMPTON IN ARDEN PARISH COUNCIL ANNUAL GENERAL MEETING

To be held in

## THE MEETING ROOM, Fentham Hall Complex, Marsh Lane, Hampton-in-Arden

On

## WEDNESDAY 10th MAY 2017 at 7 30nm

1.	Application for Absence
	Apologies for Absence
2.	Election of Chair
3.	Chair's Declaration of Acceptance of Office
4.	Declarations of Interest
5.	Election of Vice-Chair
6.	Permanent appointment of Clerk
7.	Appointment of Committees and Committee Chairs.
8.	Appointments to other bodies
9.	Public Participation
10.	Minutes of Parish Council meeting held Wednesday 8 March 2017
11.	Matters arising from the above meeting
12.	Report and Minutes of Annual Parish Meeting held 4 April 2017
13.	Matters arising from the above meeting.
14.	Correspondence (for information only)
15.	Feedback from Communications Sub-committee Meeting May 2016
16.	Community Infrastructure Levy
17.	Pitch covers to the Cricket Square at the Recreation Ground
18.	Boundary changes
19.	Traffic calming plan
20.	Allotments
21.	Reports from other meetings
22.	Planning Applications:
23.	Finance; Approval of:  a) Accounts to 30 <sup>th</sup> April b) Payments from 1 <sup>st</sup> April
24.	Approval of Finance Annual Governance Statement

Approval of Accounting Statements 2016/17

25.

26. Date of next meeting: Maintenance 7 June 2017, Parish Council: 5 July 2017.

> Julie Barnes Clerk