

## **BERROW PARISH COUNCIL**

Members of the Council are required to attend the Annual Meeting of the Parish Council to be held at Berrow & Pendock Village Hall, Wednesday 18<sup>th</sup> May at 8.00 pm

### **Agenda**

Before the start of the meeting any members of the public present will be invited to speak and their views will be noted and discussed by the Council during the meeting under the appropriate agenda topic.

1. Election of Chairman and signing of the Declaration of Office
2. To consider apologies and approve reasons for absence
3. Election of Vice Chairman
4. Declarations of interest:
  - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
  - b) To declare any Personal Interests in items on the agenda and their nature
5. **Minutes:** To consider the approval of the minutes of the last meeting of the council.
6. **Progress Reports:**
  - a. Road Closure – School Lane at the Motorway bridge
  - b. Lengthsman's contract renewal
7. **Finance Report :**
  - a) Approve the Governance Statement and Financial Statements for the year to 31<sup>st</sup> March 2016
  - b) Sign the Annual Return and the Governance Statement
  - c) Renewal of Insurance
  - d) Repayment of Loan from Pendock Parish Council
8. **Correspondence for Information:**
9. **Councillors' reports and items for future agenda:** Councillors may use this opportunity to report matters of information not included elsewhere on the agenda and to raise items for future agendas.
10. **Date of next meeting:** To confirm the date of the next meeting