

Linby Parish Council

Dear Cllr's

You are hereby summoned to attend the Annual General Meeting of the above Council, to be held at Brooke Farm, Linby on Monday 12th May 2014 for the purpose of transacting the following business;

Annual General Meeting - Agenda

- 1.0 Apologies for absence**
- 2.0 Election of Chair**
- 3.0 Election of Vice Chair**
- 4.0 Election of Delegates**
 - 4.1 Village Hall**
 - 4.2 Sir Julian Cahn**
 - 4.3 Moor Pond Woods**
 - 4.3 Others**
- 5.0 Declarations of Interest**
- 6.0 Approval of the minutes from the previous meeting**
- 7.0 Matters Arising from the previous meeting**
 - 7.1 Heritage Lottery Fund**
 - 7.2 Lengthsman**
- 8.0 Correspondence Received**
 - 8.1 Relevant correspondence will be discussed at the meeting**
- 9.0 Planning**
 - 9.1 Planning Applications**
- 10.0 Finance**
 - 10.1 Cheques for approval**
 - 10.2 Internal Audit**
 - 10.2 Any Other Business relating to Finance**
- 11.0 Any Other Business**

The Public and Press are welcome to attend.

Signed:

Kathryn Holmes
Clerk to the Parish Council