

Clerk:
Mrs G Bailey

Dovetails,1 High Street
Napton on the Hill, Southam
Warwickshire, CV47 8NB

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✉ clerk@naptonparishcouncil.org.uk

You are hereby summoned to attend the meeting of the above Council convened by the Clerk and Proper Officer to be held in Napton on the Hill Village Hall, on Monday the 11th May 2015 commencing at 7.30 p.m.

Agenda for the Annual Meeting of Napton Parish Council
11th May 2015

- 1. Election of Chairman**
- 2. To receive the Chairman's Declaration of Acceptance of Office**
- 3. Apologies for Absence**
- 4. Declaration of Personal or Disclosable Pecuniary Interests**
- 5. Election of Vice Chairman**
- 6. To Agree dates and venue for Council Meetings for the year**
- 7. To Appoint Committee Members and to Review Remit of, including Delegation of Functions to Committees and/or appoint Working Party Members**
 - a. Planning Committee
 - b. Allotments Committee
 - c. Granton Playing-Field Committee
 - d. Highways & Transport Committee
 - e. Finance & Administration (including Clerk's Employment) Committee
 - f. Emergency Planning Committee
 - g. War Memorial Working Party
 - h. Napton Community First Responders
- 8. To Appoint representatives to sit on Outside Bodies**
 - a. Footpaths Officer
 - b. Napton Sports Association
 - c. St. Lawrence School
 - d. Village Hall Committee
- 9. To agree cheque signatories**
- 10. To receive a report on the capital assets & liabilities vested in the Council**
- 11. To agree to review Council's Standing Orders and Financial Regulations, including the Asset Register & insurances**

Dated this 6th Day of May 2015

Signed (Gill Bailey, Parish Clerk)