

LACEY GREEN PARISH COUNCIL
THE ANNUAL MEETING OF THE PARISH COUNCIL WILL BE HELD
ON MONDAY 18th MAY 2015 AT 7.30PM IN LACEY GREEN VILLAGE HALL

AGENDA

Public Forum – The first ten minutes are available for the public to express their view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. The formal meeting will commence at the end of the public forum or at 7.40pm whichever is earlier.

1. Election of Chairman
2. Declaration of Acceptance of Office to be signed by the Chairman
3. Election of Vice Chairman
4. Welcome and Apologies for Absence.
5. Acceptance of Minutes of Previous Meeting on the 13th April 2015
6. Declarations of Interest.
Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
7. Matters Arising not Otherwise on the Agenda for Information Only.
8. To receive reports on District and County Council matters from Wycombe District Councillor and Buckinghamshire County Councillor C Etholen.
9. Nominations for Memberships of Committees.
10. Nominations for representations with other organisations.
11. Planning Applications
 - a. To consider New Planning Applications
 - b. To Receive Notice of Planning Applications Approved
 - c. To Receive Notice of Planning Applications Refused
12. To receive the Internal Auditors report for the audit for the year 2014/2015
13. To approve the accounts for the year 2014/2015 and the Annual Governance Statement of the Annual Audit Return.
14. To approve accounts for payment in accordance with the budget
15. To consider and decide on a response to correspondence received by the Parish Council.
16. To receive an update on a proposal for leasing the playground in Speen. (Cllr R Craft)
17. To discuss and decide on filling a vacancy for a councillor by co-option

18. To resolve to adopt the General Power of Competence having met the conditions of eligibility as defined in the Localism Act 2011.

19. To discuss and decide on converting Lacey Green & Loosley Row Tennis Club Loan to a Grant

20. To receive reports on the Roads, Verges and Rights of Way in the Parish

21. To receive Reports from Councillors on meetings that they have attended on behalf of the Parish Council

22. Agenda items for the Next Meeting.

23. Date of Next meeting.

Susanne Griffiths,
Clerk to the Parish Council,
12th May 2015