

**LACEY GREEN PARISH COUNCIL
THE ANNUAL MEETING OF THE PARISH COUNCIL WILL BE HELD
ON MONDAY 16th MAY 2016 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 11th April 2016

6. Declarations of Interest. To receive any pecuniary or non-pecuniary declarations of interest Proposal that Council delegate to the Parish Clerk the power to grant dispensations under s101 of the Local Government Act 1972). To receive and grant any applications for dispensation.

7. To receive Matters Arising not Otherwise on the Agenda for Information Only.

8. To receive reports on District and County Council matters relating to the Lacey Green Parish from Wycombe District Councillor G Peart and County Councillor C Etholen.

9. Nominations for Membership of Committees

10. Nominations for Councillor representatives on Outside Bodies

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
- d. To Receive Notice of Planning Applications Withdrawn
- e. To Receive Notice of Appeals
- f. To Receive Part Allow And Part Refused

12. To note accounts for payment in accordance with the budget

13. To consider and decide on a response to correspondence received by the Parish Council.

14. To receive an update on a proposal for leasing the Playground in Speen (Cllr R Craft)

15. To discuss and decide on an application for a memorial in the Garden of Rest (Cllr C Davies)

16. To receive the Internal Auditors Report for the Year 2015/16

17.To approve the Accounts for the year 2015/16 and the Annual Governance Statement of the Annual Return

18. To agree the signatories for 2016/17 to sign cheques on behalf of the Parish Council

19.To consider and approve the design for the Parish Council logo

20.To discuss and decide whether to purchase kerbing to place a small memorial plaque at the Garden of Rest

21. To discuss and decide on whether to replace the finger directional sign at Pink Hill with a highway sign or a traditional sign at a cost.

22. To Review the Councils Policies and Procedures

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

24. Agenda items for the Next meeting.

25. Date of Next meeting

**Susanne Griffiths
Clerk to the Parish Council
10th May 2016**