

# DUNDRAW PARISH COUNCIL

JANICE RAE  
PARISH CLERK

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6<sup>th</sup> May, 2016

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held at Wheyrigg Hall Hotel on **Monday 16<sup>th</sup> May 2016 at 7.45 p.m.** The Agenda is printed below and I trust you will be able to attend.

The meeting will be preceded by the Annual Parish Meeting.

Yours faithfully,

Parish Clerk

## A G E N D A

1. Election of Chairman for Council year 2016/17
2. To receive the Chairman's declaration of acceptance of office
3. Appointment of Vice-Chairman for Council year 2016/17
4. To receive apologies for absence
5. To approve the minutes of the meeting of the Parish Council held on the 21<sup>st</sup> March, 2016 (copy enclosed)
6. To receive declarations of interest in respect of matters on the Agenda
7. Chairman's Announcements
8. Reports from Outside Bodies

Allerdale Borough Councillor  
Cumbria County Councillor  
Community Police Officer

9. Parish Council Insurance/Risk Management
10. Accounts and Financial Matters
  - (a) Copy statement enclosed
  - (b) Payment of Accounts
    - CALC - Annual Subscription
    - Zurich Municipal - Parish Council Insurance
    - Wheyrigg Hall Hotel – Room Hire
    - L. Hayton - Internal Auditor
11. Annual Accounts and Financial Statement 2015/16
  - (i) To approve the Annual Governance Statement
  - (ii) To approve the Statement of Accounts
  - (iii) To note the Period of Exercise of Elector's rights
  - (iv) Publication on Website
12. Planning Matters
  - (a) Applications for consultation
  - (b) Planning Decisions
13. Roads and Highways Matters
14. Correspondence
15. Parish Plan
16. Date of Next Meeting – Monday 18<sup>th</sup> July, 2016