

# WILLINGHAM PARISH COUNCIL

## ANNUAL MEETING OF THE COUNCIL

TUESDAY 13<sup>th</sup> MAY 2014

WILLINGHAM VILLAGE HALL COMMITTEE ROOM

following public session from 8.00 pm – 8.10 pm

### AGENDA

- 14/33 To elect Chairman and obtain signature of Declaration of Acceptance of Office
- 14/34 To elect Vice-Chairman
- 14/35 To approve the notes of Council Meeting on 8<sup>th</sup> April 2014 as the Minutes of that meeting
- 14/36 To receive declarations of interest in accordance with the Localism Act 2011
- 14/37 To receive any reports from outside bodies
- 14/38 To receive Clerk's report
- 14/39 To appoint Internal Auditor for year 2014/15
- 14/40 To review Cemetery fees
- 14/41 To review Register of Assets
- 14/42 To review Financial Regulations
- 14/43 To review insurance arrangements and quote from Came & Co
- 14/44 To receive new correspondence not already included above, to be circulated at the meeting
- 14/45 To review emergency number list and discuss way forward
- 14/46 To take any points from members, identify items for next agenda and note urgent items
- 14/47 Finance
- a) To receive summary of parish council monthly accounts.
  - b) To resolve that the following payments be made (total £4,397.21)
    - i) Mrs E Mann (April salary less PAYE) 163.90
    - ii) Mrs E Mann (expenses – printing paper £6.50, stamps £6.36, envelopes £1.25) 14.11
    - iii) Willingham Playing Field (grant) 2000.00
    - iv) Willingham Village Hall (grant) 1500.00
    - v) Broker Network (for Came & Co – insurance) 395.70
    - vi) Mr T Berridge (Handyman & grass cutting) 323.50
- 14/48 Planning

Signed .....

E Mann, Clerk to Willingham Parish Council

08.05.14