

# BYGRAVE PARISH COUNCIL

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## Notice Of Meeting

I hereby give notice that the Annual Meeting of Bygrave Parish Council will be held on Wednesday 13th May 2015 at 8.00pm in the St Margaret's Church Bygrave

*The Public and Press are cordially invited to be present.*

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder



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Karen Clark  
06/05/2015

## AGENDA

1. Apologies for absence
2. To elect a Chairman
3. To receive the Chairman's Declaration of Acceptance of Office
4. To elect a Vice-Chairman
5. To receive Declaration of office from all Councillors
6. To consider the payment of any annual subscriptions
7. To update the Register of interest book
8. To approve and sign the minutes of meeting of 4<sup>th</sup> March 2015
9. Finance report and expenditure approval and signing off the accounts for tax year 2014/2015

AON Insurance	£503.64
HAPTC Annual membership	£149.13
K Clark Clerks Float	£50.00
PCC – Contribution towards the maintenance of the graveyard	£600.00
K Clark- reimbursement for phone bill	£51.59

**10. To approve Planning applications as notified by the District Council**

**11. Amenity area lease update**

**12. New Councillor training sessions – to consider attendance**

**13. To consider projects for forth coming year**

**14. Correspondence**

**15. To confirm date and time of next meeting**