#### THREAPWOOD PARISH COUNCIL

**Annual General Parish Council Meeting**

**(Following the Annual Parish Meeting)**

For the attention of all Parish Councillors.

You are hereby summonsed to attend the Annual General (First) Meeting of the Parish Council on **Wednesday 25 May 2016 In Chorlton WI Hall. Following the Parish Meeting at 7.00pm**

Copied to Cheshire West Councillor Chris Whitehurst

**AGENDA**

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| **1.** | **APOLOGIES FOR ABSENCE**  With explanation. |
| **2.** | **ELECTION OF CHAIRMAN**  To Elect a Chairman for the year 2016/7 |
| **3.** | **ELECTION OF VICE CHAIRMAN**  To Elect a Vice Chairman for the year 2016/7 |
| **4.** | **DECLARATION OF INTERESTS.**  Personal or prejudicial and nature of the interest |
| **5.** | **ACCEPTANCE OF MINUTES**  Of the meeting held 30th. March 2016 \* |
| **6.** | **SPECIAL DUTIES**  To consider Councillors Special Duties \* |
| **7.** | PLANNING  To accept the circulated planning register \* |
| **8.** | **ACCOUNTS**  Clerk Pay - ChALC Affiliation – Internal Audit. |
| **9.** | **AUDIT**  To accept  1) Governance Statement for the year 2015/6\*  2) Year End Cash Book 2015/6\*  3) Audit Accounting Statement 2015/6 \* |
| **10.** | **OPERATION SHIELD**  To consider |
| **11.** | **FOOTPATHS**  Update. |
| **12.** | **TRANSPARENCY FUND**  To Apply for funding |

Signed Richard R Salmon.

Clerk to the Council

Dated 18/05/15

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\*Details enclosed