

KETTLEBURGH PARISH COUNCIL

There will be a meeting of the Parish Council in the Village Hall on Thursday 11th August 2016 at 7:30pm

The public and press are invited to attend

The meeting will assemble in OPEN SESSION, Open Session will then be CLOSED and the Parish Council Meeting will commence.

AGENDA

- **1** Receive Apologies for Absence
- 2 To receive members' declarations of interests regarding agenda items 3 Minutes
 - To approve and sign minutes of the annual meeting held on 12th May (circulated and posted in draft form on the website and notice board)
- 4 To receive reports from County and District Councillors
- 5 Defibrillator

Progress update

- 6 St Andrews's Churchyard a request for financial support for maintenance
- 7 Consultations
- 8 Note results of police.uk Crime Report search
- 9 Council document annual reviews
- a Approval of reviewed Standing Orders
- b Approval of reviewed Risk Assessment
- c Approval of reviewed Asset Register

10 Finance

- a Approval of Financial Statement
- b Approval of payments schedule

11 A.O.B. (not matters of substance)

including matters for next meeting

12 Further meetings

The next scheduled meeting will be held in the Village Hall on 10^{th} November 2016 commencing at 7:30pm. Further scheduled meetings will be held on 23^{rd} February 2017 and 11^{th} May 2017

13 Close meeting

Please Note: Council meetings may be filmed or recorded. Those wishing to do so are requested to contact the Clerk before the meeting. Those wishing not to be filmed should contact the Clerk and will be seated in an area designated for the purpose.

Martin Sims Clerk to the Council 3rd August 2016