

3<sup>rd</sup> May 2016

To All Members of Breaston Parish Council

Dear Councillors

You are summoned to the Ordinary Meeting of Breaston Parish Council which will be held on Monday 9<sup>th</sup> May 2016 in the Parish Council Meeting Room, Blind Lane, Breaston, Derbyshire at 7pm.

Yours sincerely



Nicala O'Leary  
Clerk to the Council

#### **AGENDA**

1. Election of the Chairman of the Council
2. Signing of the Declaration of Acceptance of Office by the Chairman
3. Election of the Vice Chairman of the Council
4. Signing of the Declaration of Acceptance of Office by the Vice Chairman
5. Election of the Committees of the Council
6. Signing of the Declaration of Acceptance of Office by all Councillors
7. Confirmation of Standing Orders, Financial Regulations and Risk Management Plan.

**Police Items** (if police are available to attend)

**Public Session** – at the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions about Parish Council matters. Whilst the public are permitted to remain during the Council session, they may take no part in the proceedings.

1. Apologies for absence
2. Declaration of Members Interests – to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest
3. Approval of the Minutes of the ordinary meeting held on 11<sup>th</sup> April 2016.
4. Matters arising from the above Minutes
5. Correspondence
6. Clerk's Report
  - a) Approval of Audit 2015/16 – to RESOLVE to adopt the audit report as circulated by the Clerk.
  - b) Appointment of Auditor 2016/17 – to RESOLVE on what action to take.
  - c) Gala – to RESOLVE on information as circulated by the Clerk.
7. Reports of the Committees of the Council
  - Parks and Cemeteries

Highways and Lighting  
Environment  
General Purpose  
Finance

8. Approval of the Accounts
9. Any other business
10. Date of the next meeting