MOULTON PARISH COUNCIL

## YOU ARE REQUIRED TO ATTEND THE ANNUAL MEETING ON

### MONDAY 9 MAY 2016, following the Parish Council Meeting, at MOULTON VILLAGE HALL (Main Hall)

#### A G E N D A

1. **To make the appointment of Chair for 2016/17 and receive the Chair’s Declaration of Acceptance of Office**
2. **To receives Apologies for Absence and Declarations of Interest**
3. **To agree the minutes of the Annual Meeting held on 18h May 2015 for signature as a correct record (enclosed)**
4. **To consider any matters arising**
5. **To make the appointment of Vice Chair for 2016/17 and receive the Vice Chair’s Declaration of Acceptance of Office**
6. **To agree Committee and Working Group Structures and to appoint Members** Current Committees - Finance, Planning and Web Site. Current Working Group - Special Projects. Suggested New Committee – Regent Street Backs and Projects {to supersede the Special Projects Working Group}
7. **To appoint representatives to, or liaison persons with, other organisations**

(MADCA / Veolia Liaison Group / Cheshire Assoc. of Local Councils (Vale Royal Area Group – up to 3 reps) / Friends of Weaver Parkway / Cheshire County Playing Fields Executive)

1. **To agree the 2016/17 limit of expenditure the Clerk may incur in the event of any required emergency repair, replacement or other work (in accordance with Financial Regulations, section 3.4)** – current limit £250.00

Sharron Spruce

Parish Clerk

20th April 2016