MOULTON PARISH COUNCIL

## YOU ARE REQUIRED TO ATTEND THE ANNUAL MEETING ON

### MONDAY 18 MAY 2015, following the Annual Parish Meeting, at MOULTON VILLAGE HALL (Main Hall)

#### A G E N D A

1. **To make the appointment of Chair for 2015/16 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 12th May 2014 for signature as a correct record (enclosed)**
4. **To consider any matters arising**
5. **To make the appointment of Vice Chair for 2015/16 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 2015/16 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

Phil Sanders

Parish Clerk

11 May 2015