

## **ALMELEY PARISH COUNCIL**

Councillors are summoned to a meeting of the Parish Council to be held on 23 September 2015 in Almeley Village Hall.

### **AGENDA**

1. APOLOGIES for absence
2. MINUTES of the meeting held on 12 August 2015 (appended)
3. MATTERS ARISING out of the minutes:
  - a. Lengths man Scheme
  - b. LEADER Project update
4. ELECTION OF PARISH COUNCILLOR
5. ELECTION OF VICE CHAIRMAN
6. CORRESPONDENCE
  - a. To note that Lynda Wilcox, HALC, will meet with Councillors at 7pm on 30 September 2015 in Almeley Village Hall to discuss the role of Councillors
  - c. To note resignation of Parish Clerk.
7. To consider an activity to mark the Queen's 90<sup>th</sup> birthday and of her reign as the longest serving monarch in British History.
8. FINANCIAL MATTERS
  - A. To consider payment of the following accounts:
    - a. Refurbishment of Church Clock £250.00
    - b. Purchase of Sadolin to refurbish residents' seats in Woonton. £ 46.54
  - B. To consider Precept for 2016/2017.
  - C. To note external auditor's report.
9. PLANNING MATTERS

