

Batheaston Parish Council

**Notice of the Annual General Meeting of the Batheaston Parish Council
is to be held in The Rhymes Pavilion on Tuesday 12th May 2015 at 7.15pm**

AGENDA

- 1 Public Participation (If any)
 - 2 Apologies for Absence
 - 3 Acceptance of Office and Register of Interest
 - 4 Declaration of Interests
 - 5 Election of Chairman
 - 6 Election of Vice-Chairman
 - 7 Co-option of Councillors
 - 8 Adoption of Standing Orders
 - 9 Composition & Membership of Committees
 - 10 Parish Council's Representatives on Other Bodies
 - 11 Bank Account and Audit Requirements
 - 12 Authorisation of Regularly Occurring Amounts
 - 13 Minutes of the Meeting held 17th March 2015
 - (a) Approval of Minutes
 - (b) Matters Arising
 - 14 Receipt of Standing Committee Reports
 - (c) General Purposes
 - (d) Highways, Footpaths & Lighting
 - (e) Planning & Environment
 - (f) Neighbourhood Plan
 - 15 Presentation of Unaudited Accounts
 - (g) March / April Accounts and Year to date
 - (h) Special Payments
 - (j) Audit 2014-15 Progress
 - 16 Confirm Timetable May 2015 to May 2016
 - 17 Chairman's Report
 - 18 Clerk's Report
 - 19 Press Release
- Date of Next Meeting - Proposed Tuesday 20th July 2015 (To be confirmed)

THIS IS AN OPEN MEETING.

Members of the public welcome to attend but may speak only by invitation

WEBSITE = WWW.BATHEASTON.ORG