

PARISH OF BURLEY
Notice of Meeting of Parish Council

I hereby give notice that the **Annual General Meeting** of Burley Parish Council will be held in

Myrtle Hall, Copse Road, Burley BH24 4EG on:

Wednesday 13th May 2015 at 6.30 pm

All members of the Council:

Cllr Daubeney (Chairman), Cllr Russell, Cllr Clarke, Cllr Martin, Cllr Kendall,

are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

The Public and Press are also invited to attend.

Dated this 7th day of May 2015

Shelley Gale - Clerk to the Parish Council

Public Participation The initial part of the meeting will allow time for members of the public having an interest in the affairs of the Parish of Burley to raise points of relevant concern with the Council and talk briefly about them.

AGENDA OF BUSINESS TO BE TRANSACTED

1. **Election of Council Officers and the appointment of membership of committees & representation to other organisations**
2. **Public Participation**
3. **Apologies**
4. **Declarations of Interest - to note any declarations of interest made by members in connection with an agenda item**
5. **Approval of Minutes of Previous Meeting held on 8th April 2015**
6. **Matters Arising from minutes of previous meeting & Clerk's Report**
7. **Approval of accounts and Sections 1 and 2 of the Annual Return 2014-15**
8. **Annual review of current Standing Orders, Financial Regulations and Code of Conduct**
9. **Annual review of Asset Register**
10. **Discussion of co-option procedure.**
11. **Objectives of BPC for 2015-2019**
12. **Follow up to Annual Assembly**
13. **Correspondence**
14. **Young People in Burley Report.**
15. **Roads and Traffic Report, including planned future road works on A338**
16. **Burley Living History Report including arrangements for a public meeting to discuss setting up Burley Heritage Trust**
17. **Reports on current projects:**
 - i) **Lengthsman Scheme.**
18. **Planning Decisions** Report on applications decided and consideration of new applications including: i) Forest Edge, Coach Hill Lane ii) Daffodil Cottage, Forest Road, iii) 8 Copse Road iv) The Cottage, Forest Road
19. **Reports**

NFDC and meetings of other organizations, NFNPA and Consultative Panel, progress reports on current projects
20. **Urgent business**

NB Please notify the Clerk beforehand of any apology for expected absence, or any additional items to be raised at the meeting, either by: -

E Mail: clerk@burleyparishcouncil.gov.uk or telephone: 07503 203399