

PIERCEBRIDGE PARISH COUNCIL

Notice is hereby given that the Annual Council meeting will be held on:

Day/Date **Monday 8 May 2017**
Time: **Following the Annual Parish Meeting (7.30)**
Venue: **St Mary's Church** (by kind permission of the Vicar)

Councillors are summoned to attend

Agenda

1. **Election of Chair for 2017/18**
2. **Declaration of Office form to be signed by the Chair**
3. **Declarations of Interest:**

Members are asked to consider whether they might have a personal or a pecuniary interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

4. **Programme of meetings for 2017/18:**

10 July 2017 15 January 2018

11 September 2017 12 March 2018

13 November 2017 14 May 2018

5. **Minutes of the ordinary meeting held 13 March:**

To confirm and sign the minutes of the ordinary meeting held on the 13 March 2017

6. **Local Maintenance/Village issues:**

6.1 Four villages community party

6.2 Report from DBC highways on vehicle activated signage options

7. **Finance:**

7.1 Annual Governance Statement; 7.2 To approve the End of Year accounts 2016/17 (subject to audit); 7.3 Effectiveness of internal audit & appointment of internal auditor for 2016/17

8. **Correspondence:**

None on issue of the agenda

9. **Planning:**

None on issue of the agenda

10. **Date & Time of next meeting and agenda items:**

Monday 10 July 2017 - 7.15pm St Mary's Church

Martin Clark MILCM, Parish Clerk.

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