

2nd May 2016

Dear Sir/Madam

The Annual Meeting of the BARKSTON AND SYSTON PARISH COUNCIL will be held in the **VILLAGE HALL**, Barkston on MONDAY 9th MAY 2016, at 7.45pm, and will follow the Annual Parish Meeting. I trust it will be convenient for you to attend.

Yours faithfully

Clerk to the Council

A G E N D A

- 1 Election of Chairman for 2016/17.
- 2 Election of Vice-Chairman for 2016/17.
- 3 Apologies.
- 4 Minutes of the last meeting (copy enclosed).
- 5 Members' Code of Conduct and disclosable pecuniary interests.
- 6 Review of Policies:
 - (a) Standing Orders;
 - (b) Financial Regulations;
 - (c) Risk Assessment;
 - (d) Audit Plan;
 - (e) Appointment of Internal Auditor.
- 7 Roads and footpaths – (a) items from previous meetings; (b) walkabout.
- 8 Planning – (a) to report comments/decisions; (b) Neighbourhood Plan.
- 9 Burial Ground.
- 10 Playing Field .
- 11 Correspondence: Annual Report from Councillor Wootten (circulated via email).
- 12 Financial Matters:-
 - (a) Financial updates (to follow);
 - (b) Annual Audit for 2015/2016 – to consider, and if appropriate, to approve:
 - (i) the Annual Governance Statement for 2015/16 (enclosed);
 - (ii) the Accounting Statements for 2015/16 (enclosed).
 - (c) Insurance renewal;
 - (d) Accounts paid and for payment.
- 13 Items for discussion but not decision.

