

Herongate and Ingrave Parish Council



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Members of the Council are hereby summoned to attend the ANNUAL PARISH COUNCIL MEETING of Herongate and Ingrave at St. Nicholas Church Hall, Ingrave, Tuesday, 19th May 2015 at 8.00pm for the purpose of transacting the following business.

Theresa Grainger

Signed
Theresa Grainger
Clerk to Herongate and Ingrave Parish Council

14th May 2015

THE PRESS AND PUBLIC ARE ALSO INVITED TO ATTEND THIS MEETING

AGENDA

- 15/16.027 To elect a Chairman
- 15/16.028 To receive the Chairman's Declaration of Acceptance of Office
- 15/16.029 To elect a Vice Chairman
- 15/16.030 Apologies for Absence
- 15/16.031 Public participation session with respect to items on the agenda and other matters that are of mutual interest
- 15/16.032 To receive Members' declarations of interest in items on the agenda.
- 15/16.033 Minutes
Acceptance of the Minutes of the Meeting held on 29th April 2015.
- 15/16.034 Progress report from the Clerk
- 15/16.035 **General Power of Competence**
Herongate and Ingrave Parish Council can now confirm eligibility to use the General Power of Competence which is found in the Localism Act 2011 s1-8 and gives a local authority the statutory power to do anything that individuals may do without breaking other laws. To meet the criteria as set out in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, a local council must have a qualified Clerk and two thirds of Councillors must be elected at the last election, or at a subsequent by-election must equal or exceed two thirds of the total number of seats on the council.

15/16.036 Finance

- a) To approve list of cheques signed since the last meeting.
- b) To approve and sign cheques at this meeting.
- c) To approve accounts for May 2015.

15/16.037 Internal Audit Report for the year 2014/2015

- a) Members to note that the Internal Auditor has now visited and returned the books. He will prepare the final report and this will be discussed at the next meeting
- b) Members to agree that Maurice Howard CPFA be appointed as Internal Auditor for 2015/2016.

15/16.038 Annual Return 2014/2015

Members to review and agree the Annual Return for 2015/2015.

15/16.039 Statutory Documents

As agreed at the April 2015 meeting the following documents are to be adopted at this meeting:

STANDING ORDERS

CODE OF CONDUCT

15/16.040 Crime and Disorder

Councillors to discuss any issues within the villages since the last meeting.

15/16.041 Planning

Council to agree a list of applications received and determined during May.

15/16.042 Correspondence

Members to review the list of General Correspondence received by the Clerk.

15/16.043 Training

Councillors to consider their training needs from the EALC schedule for 2015 previously circulated.

15/16.044 Reports from Councillors

15/16.045 Items from Councillors to be added to the next Agenda

15/16.046 The next meeting will be held on Wednesday, 24th June 2015 at St. Andrews Methodist Church Hall, Herongate commencing 7.15pm.