



BRIXWORTH PARISH COUNCIL

ANNUAL MEETING OF THE PARISH COUNCIL

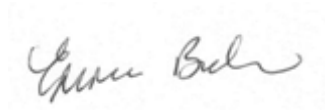
TUESDAY, 12 MAY 2015 AT 7.30PM

**TO BE HELD IN THE LIBRARY/COMMUNITY CENTRE, SPRATTON
ROAD, BRIXWORTH**

AGENDA

- 1. Apologies for absence**
- 2. Election of Parish Council Chairman**
 - a. Chairman to sign Declaration of Acceptance
- 3. Election of Vice Chairman**
- 4. Election of Planning Committee Chairman and Vice Chairman**
- 5. Election of Parish Council Representative**
 - a. Village Hall Representative
 - b. Thomas Roe Charity Representatives
 - c. NCALC Representation
 - d. Press Officer / Newsletter Editor
 - e. Police / Community Panel Representative
 - f. Parish Path Warden
 - g. Tree Warden
 - h. Highways Representative
 - i. Verification Officer for Finance
- 6. To Accept the Thomas Roe Trustees Report for 2014.***
- 7. To Review Financial Regulations***
- 8. To Schedule when the following Parish Council adopted policies and procedures will be reviewed during the year.**
 - a. Grievance Procedure
 - b. Disciplinary Procedure
 - c. Compassionate Leave Policy
 - d. Complaints Procedure
 - e. Pension Policy
 - f. Website Policy
- 9. To approve contractor to carry out verti draining on St David's and The Ashway recreation grounds**

10. Any other items for report only

A handwritten signature in cursive script, appearing to read "Emma Baker".

Mrs Emma Baker

Clerk to the Council

4 Well Street, Finedon, Northants, NN9 5JP Tel: 01604 881243 Email:Clerk@brixworthpc.org.uk

16th April 2015

Papers attached*