

NORTH LOPHAM PARISH COUNCIL AGM

Members of the Council are hereby summoned to attend North Lopham Parish Council Meeting to be held at **7.30 on Wednesday 13^h May 2015** at The Mess, St Andrews School, North Lopham

Members of Press and Public are welcome to attend

A G E N D A

1. Appointment of Chairman and Vice Chairman
2. Record of Attendance and apologies
3. Record of Declarations of interest – new forms to be completed
4. Agreement of minutes of last meeting held 11th March 2015 and agreement of Minutes of AGM of 14th May 2014
5. **Matters arising**
 - Discussion on traffic calming measures **DH**
 - neighbourhood plan **LFB**
 - Parish council vacancies **JLC**
 - Insurance quotes **JLC**
 - horse deposits in Pound Lane **JT**
 - potholes/laying water in Tanns Lane **JT**
6. **Finance Report = JLC**

Income and Expenditure for 2014/2015 and in April 2015

Presentation of Annual Accounts audited by Chris Stringfield
7. Reports on any outstanding planning applications
8. Any other business

Village clean up at the Mere 09.30 on Saturday 16th May 2015
9. Items for next agenda

Signed.....

Dated