Cadeby Parish Council Annual General Meeting followed by the Cadeby Annual Parish Meeting
Friday 4th May 2012 at 7pm in the Church Hall

1. Election of Chair
2. Election of Vice Chair
3. Declarations of interest
4. Report from Chair
5. To receive and approve the audited accounts for 2011/12
6. To receive and approve the Annual Return for External Audit
7. Public participation
8. Apologies
9. To approve the minutes of the meeting held on Friday 13th January 2012 and matters outstanding
10. Councillor Ivan Ould – to be confirmed
11. Financial report including cheques to be signed and possible membership of Rural Community Council

Clerk's salary	TBC £375
Judi King, Internal Audit	£75
NALC and LRALC annual membership	£105.35
Parish Council insurance renewal	£461.74

12. Planning applications received since last parish council meeting:

12/00060/FUL	Alterations to roof (retrospective) FP McCann, Brascote Lane
12/00053/TPOCA	Removal of lime tree and works to sycamore Beech Court, Rectory Lane
12/00053/TPOCA	Beech Court, Rectory Lane
12/00009/FUL	Extensions and alterations to dwelling 23 Main St
12/00209 TPOCA	Works to 7 trees Jasmine Cottage

13. Unauthorised developments within the parish
14. Future of the Church Hall
15. Readoption of model Code of Conduct
16. Community Governance Review – initial consultation. Council to consider.
17. Diamond Jubilee Party – Ian Smith to update
18. Bosworth Community Forum – "Cash for your community". Council to consider possible projects
19. Parish and Community Initiative Fund – update and discussion/agreement by council of possible spend and project details
20. Readoption of Model Code of Conduct
21. Donation requests from Citizens Advice Bureau, West Leics First Responders, Crimestoppers, Victim Support Annual Appeal, The Lord Mayor's Appeal 2011/12 (The Royal Anglian Regiment Benevolent Charity). Council to discuss how to manage donation requests and what donations to make
22. Parish Council Meeting dates 2012/13
23. Road markings outside the Church – redefining of