Cadeby Parish Council Annual General Meeting followed by Cadeby Annual Parish Meeting on Friday 10th May 2013 at 7pm in the Church Hall

- 1. Election of Chair
- 2. Election of Vice Chair
- 3. Apologies
- 4. To receive and approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest
- 5. Declarations of interest
- 6. Public participation
- 7. Report from Chair
- 8. To approve the minutes of the meeting held on Friday 15th March and matters outstanding
- 9. To receive and approve the audited accounts for 2012/3
- 10. To receive and approve the Annual Return for External Audit
- 11. Councillor Ivan Ould to be confirmed
- 12.PC Mike Chapman to be confirmed
- 13. Financial report including:

Cheques to be signed

Clerk's salary (post-date cheque 30/6/13) £375

Judi King, Internal Audit £75

Cheques raised since the last meeting

NALC and LRALC annual membership £105.35

- 14. Planning applications received since last parish council meeting:
 - **13/00271** Change of use of building to residential building Sutton Ridge House, Sutton Lane

13/00263/CON Demolition of existing garage, outbuilding and conservatory The Old Rectory, Church Lane

13/00262/HOU Demolition of existing garage, outbuilding and conservatory, extensions and alterations to dwelling to form granny annexe and erection of detached garage and workshop

The Old Rectory, Church Lane

- 15. Parish Council insurance renewal documents to discuss and agree
- 16.Letter from Cadeby Church Supporters Group requesting a contribution towards the Church Roof Repair Appeal.
- 17. Parish Council Website Support Service to discuss continuance or otherwise of service

Other business

Garden Party in aid of the Church Roof Appeal Fund – Claire Evans and Ian Smith to report