

BOUGHTON PARISH COUNCIL

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4th April 2017

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

You are hereby summoned to attend the next full meeting of the Parish Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 10th April 2017 at **6.30 p.m.** Members of the Public and Press are invited to address the Council at its Open Forum session which will be allocated a maximum of 15 minutes.

Jayne Bunting

Jayne Bunting
Clerk to the Council

AGENDA (Full Council)

1. Apologies for Absence
2. Members Declaration of Interest on Agenda Items Only
3. To sign the Minutes of the last Full Council Meeting held on Monday 13th March 2017
4. Public Open Forum Session
5. To agree re-adoption of Street Lighting Policy
6. **Finance**
 - a. To approve Financial Statement/Bank Reconciliation as at 31st March 2017
 - b. To approve payments shown on Financial Statement and sign cheques
 - c. To report Income Received
 - d. To approve Asset Register as at 31st March 2017
 - e. To approve Annual Return for the year ended 31st March 2017
 - i. Approval of Annual Governance Statement 2016/2017 (Section 1)
 - ii. RFO to sign and date Section 2 – Accounting Statement 2016/2017 to confirm that it properly represents the receipts & payments
 - iii. Consideration of the Statement of Accounts 2016/2017 by Full Council
 - iv. Resolution by Full Council to Approve the Statement of Accounts for 2016/2017 (Section 2)
 - v. Chairman to sign and date Section 2 Accounting Statements 2016/2017
 - f. To report price increases to street lighting electricity Deemed Contract Rates from 1st April 2017 – Letter from E.ON
 - g. To report Internal Audit Date 3rd May 2017
7. **Highways**
 - a. To report Traffic Calming Final Costings
 - b. Pedestrian crossing point on priority build out in Moulton Lane – Response from NCC Highways
8. **Other Matters**
 - a. To agree re-appointment of Cllr K Greatorex as the parish council representative to the Richard Humfrey Charity.
 - b. To agree quotation for repairs to wall behind bus shelter in Humfrey Lane
9. Urgent Matters for Report Only (Notified to Chairman before the Meeting)
10. Confirm date of Boughton Parish Council Annual Meeting Monday 8th May 2017 at 7.00 p.m.