

MILTON MALSOR PARISH COUNCIL

Clerk: Mrs. Ann Addison

The Paddocks, Baker Street, Gayton Northampton, NN7 3EZ

Tel: 01604 858226, email parishclerk811@btinternet.com or ann.addison97@gmail.com

You are hereby summoned to attend **The Annual General Meeting** of the above Parish Council which will take place on
TUESDAY, 14th MAY 2024, at 7.30 pm
AT RAYNSFORD HOUSE, STOCKWELL ROAD
To consider and resolve the following matters:
Members of the public & press are welcome to attend.

A G E N D A

1. **ELECTION OF OFFICERS:**
 - a) **Chairman:**
 - b) **Vice-Chairman:**
2. **APOLOGIES** for absence
3. **DECLARATION OF INTERESTS**
4. **QUESTION TIME FOR THE PUBLIC**
5. **MINUTES** of previous meeting to be agreed & signed.
6. **MATTERS FOR REPORT- Portfolio holders reports, new & arising from the previous Minutes.**
 - Highways – S. Jones
 - Lighting – S. Jones
 - Grass Mowing – J. Winchester
 - Churchyard & Cemetery – J. Winchester, K Spruels, The Clerk.
 - Village Park – N. Jagger
 - Village Maintenance & Environmental Issues – N. Jagger, I. Appleton.
 - Website & Face Book – K. Spruels, C. Neal (Web Editor)
 - Newsletter – K. Spruels, J. Winchester, B. Jenks
 - Dog & Footpath Warden – J. Winchester
7. **CORRESPONDENCE** – Received & Sent
8. **PLANNING** – P. Heath
 - Applications received & or determined.
 - SEGRO Rail Freight Terminal
9. **FINANCE** – E. James, B. Jenks, The Clerk/RFO
 - Bank Balances
 - Invoices to be paid.
 - Audit Matters
 - a) Internal Auditor, NCALC
 - b) External auditors – PKF Littlejohn
10. **REPORTS FROM WEST NORTHANTS COUNCILLORS**
 - **Cllrs A. Addison, A. Brown, K. Cooper**
11. **OTHER PARISH MATTERS** – including working group reports.
 - Parish Council policies and standing orders to be reviewed.
 - Clerk's contract to be reviewed.
12. **DATE & TIME OF NEXT MEETING** **Tuesday, 11th June 2024, 7.30 pm, Raynsford House.**

Ann Addison

25th April 2024