

## Agenda

<b>Name of Meeting:</b>	Annual General Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 14 <sup>th</sup> April 2016 at 7.30pm in Our Lady's School Hall.
<b>Meeting Chair</b>	Cllr. Michael Luntley (Chairman)
<b>Minute Taker</b>	Helen Stewart (Parish Clerk)
<b>Summons</b>	Cllr. Michael Luntley, Cllr. Dave McKenna, Cllr. Richard Daly, Cllr. Irene Shelton and Cllr. Frances Fraser.

<b>Agenda Number</b>	<b>Item</b>
1.	<b>Apologies</b> <ul style="list-style-type: none"><li>- To receive apologies from those summoned to the meeting.</li></ul>
2.	<b>Minutes of the last Annual General Parish Council Meeting</b> <ul style="list-style-type: none"><li>- To sign and approve the minutes dated 9<sup>th</sup> April 2015.</li></ul>
3.	<b>Matters Arising from Minutes</b> <ul style="list-style-type: none"><li>- Review actions from previous meeting and carry over any actions which have been completed.</li></ul>
4.	<b>Allotment Trustees Report</b> <ul style="list-style-type: none"><li>- An report from the Allotment Trustees</li></ul>
5.	<b>Financial Report</b> <ul style="list-style-type: none"><li>- A report prepared by the Clerk on the finances throughout the last fiscal year.</li></ul>
6.	<b>Chairman's Report</b> <ul style="list-style-type: none"><li>- A report prepared by the Chairman summarising last year.</li></ul>
7.	<b>Election of Chair and Vice Chair</b> <ul style="list-style-type: none"><li>- For members of the Parish Council to elect a Chair and Vice-Chair for the next 12 months.</li></ul>
8.	<b>Date of Next Annual General Meeting</b>