## BUBBENHALL PARISH COUNCIL



Parish Clerk: Jane Fleming Telephone: 02476 458749

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25, Calgary Close Coombe Fields Coventry CV3 2AT

The next meeting of the Bubbenhall Parish Council will be the Annual Meeting of the Parish Council which will take place on Tuesday, 9<sup>th</sup> May 2017 at the Village Hall immediately after the Annual Parish Assembly Meeting which is scheduled for 7.30pm

## **AGENDA**

- 1. Election of Chairman
- 2. Record of members present
- 3. To receive apologies and reasons for absence
- 4. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests.
- 5. To receive the Chairman's Declaration of Acceptance of Office
- 6. Election of Vice Chairman
- 7. To appoint Representatives to Sit on Outside Bodies
- 8. To Agree Dates of and Venue for Council Meetings for the year.
- 9. To agree Cheque signatories and sign appropriate Bank Mandates
- 10. To receive a report on statement of finances at 31st March and a list of the assets
- 11. To approve following Accounts for Payment: Insurance premium.

Councillors' are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat and other best practices when making decisions at the Meeting.

Signed: Mount

Clerk to Bubbenhall Parish Council

Date: 03/05/16

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND