

Chair of the Council
Councillor Barbara Armstrong

Clerk to the Council
Mr David Walker



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To: All Members of Cornsay Parish Council

3 May 2017

Dear Councillor

I hereby give you notice that the ANNUAL MEETING of the COUNCIL is to be held on Wednesday 10 May 2017 at 7.15pm in Hamsteels Community Centre, Esh Winning, to consider the undermentioned items of business.

A handwritten signature in blue ink, appearing to read 'David Walker', is written over a horizontal line. Below the line, the text 'Clerk to the Council' is printed.

Clerk to the Council

A G E N D A

Page No.

1. **Election of Chairman**
To elect the Chairman of the Council for the forthcoming municipal year
2. **Election of Vice-Chairman**
To elect the Vice-Chairman of the Council for the forthcoming municipal year
3. **Apologies for Absence**
To receive apologies for absence
4. **Declarations of Interest & Requests for Dispensations**
To receive any declarations of interest and consider any requests for dispensations under the Code of Conduct
5. **Minutes**
To agree the minutes of the meeting held on 5 April 2017 as a correct record
6. **Matters Arising**
To consider those matters arising from the minutes which are not included for consideration as separate agenda items
7. **Appointments to Outside Bodies**
To confirm the Council's representatives on outside bodies
8. **Appointment of Committees**
To appoint the following Committees
 - Personnel Committee
9. **Forward Planning & Review of Ongoing Projects**
To review ongoing projects and to consider the Council's aims and objectives for the coming year and identify projects and tasks the Council wishes to consider undertaking
10. **Accounts for Payment**
To approve payment of accounts due.

11. **Planning Applications**

To consider planning applications as follows:

- Land to the east of Low Row Cottages, Cornsay –
Storage container and shed

12. **Accounts for the Year 2016/2017**

To approve the accounts for the year 2016/2017

13. **Annual Return 2016/2017 – Annual Governance Statement**

To approve the Annual Governance Statement for the year 2016/2017

14. **Annual Return 2016/2017 – Accounting Statement**

To approve the Accounting Statements