

Amcotts Parish Council

c/o The Clerk, Mr Chris Cowan, 4 Saffron Way, Crowle, Scunthorpe, North Lincolnshire,
DN17 4GL. Telephone: 07429 264938 Email: clerk@amcottsparish.co.uk

Dear Councillor,

You are hereby summoned to the **ANNUAL GENERAL MEETING** of Amcotts Parish Council, which will be held on Thursday 5th May 2016 at 7:00pm, at Hook House Farm, Middle Lane, Amcotts.

Chris Cowan
Clerk to Amcotts Parish Council

28/03/16

Members of the public are invited to attend the meeting and may speak on item(s) appearing on the Agenda, or on any other matter that falls within the Council's terms of reference, at the discretion of the Chair. The public participation time is limited to 20 minutes at the beginning of the meeting. As the Council cannot legally reach a decision regarding matters not listed on this Agenda, matters may need to be added to future Agendas for later discussion and decision.

1. Apologies: To receive and approve any apologies for absence.
2. Election of Chair of Amcotts Parish Council
3. Election of Vice Chair of Amcotts Parish Council
4. Minutes: To note the minutes of the last AGM held on 19th May 2015, which were subsequently approved as a correct record at the Full Council meeting held on 16th July 2015.
5. Matters Arising from the Minutes
6. Review and Approval of Amcotts Parish Council Standing Orders and Policies:
 - a. Financial Procedures - to be updated in respect of the transparency agenda and specifically the Local Audit and Accountability Act 2014.
7. Outside Bodies - Elect representatives:
 - a. Community Emergency Team
 - b. Keadby Windfarm
 - c. Neighbourhood Action Team (NAT)