

Clerk to the Parish Council Mrs G Dixon, Bumble Bee Cottage, Vicarage Lane, Harmston, Lincoln LN5 9SL Tel: 07904022702 E-mail: clerk@harmston.info Website: www.harmston.info Chair: Cllr. Frances Mannsåker

MEETING TO BE HELD AT THE HARMSTON MEMORIAL HALL Tuesday 16th May 2017 after the <u>ANNUAL PARISH MEETING</u>

Meeting 1 of the 2017/18 year

AGENDA

ITEM		ATTCH
1	Election of Chair & Officers	
2	Apologies for absence	
3	Notes of the previous meeting held on 15 th March 2016 to be approved as Minutes	
4	Actions Undertaken Since the Previous Meeting	
5	 Financial Matters a) To consider the internal audit report b) Acceptance of the Annual Governance Statement c) Acceptance of the End of Year Accounts d) Statement of accounts with a list of outstanding invoices requiring payment & list of payments & receipts made in-between meetings e) Petty Cash report March–May: 	
6	Matters for Considerationa) Play area up-dateb) Annual Harmston Day,c) Village maintenance	
7	Planning Applications during the period January-MarchApplications for planning: <a 0184="" 17="" a="" href:="" varon<="">The annex at The Old GarthApproved	
8	Correspondence received	
9	Matters for the next Meeting.	
10	Date for the next meeting and meeting schedule for the coming year	