

**Council Office** 

Item:

Sonning RG4 6UL

Introduced by:

## TO ALL SONNING PARISH COUNCILLORS

Annual Meeting of Sonning Parish Council to be held in the Pavilion, Pound Lane, Sonning, on Tuesday 14 May 2013 at 7.30pm

## AGENDA

1. Apologies for Absence/Welcome to Visitors	Chairman
2. Election of Chairman	Mr Farnese
3. Chairman's Declaration of Office	Clerk
4. Minutes of the Last Meeting – To agree	Chairman
5. Minutes of the 2012 APM – To Accept	Chairman
6. Declaration of Interest a) To receive any Declarations	Chairman
7. Casual Vacancy	Chairman
8. Councillors Portfolios – To allocate Portfolios for the coming year	Chairman
9. Appointments to Outside Bodies – To appoint annual representatives	Chairman
10. Defibrillator	Chairman
11. Correspondence. To receive any correspondence	Chairman
<b>12.</b> Planning. a) List. To update on any decisions and new applications.	Chairman
13. Conservation Area Assessment	Chairman
14. Questions for Borough Councillor	Chairman
15. Parishioners Question Time	Chairman
16. Proposals for Queens Jubilee	Chairman
17. Finance.	Chairman
a) Report – to receive monthly report	
b) Payment of Accounts (April) To agree	
c) 2012/13 Annual Accounts – to approve	
d) Appointment of Internal Auditor	
e) APM expenses – to approve	
f) Purchase of new Computer & Finance package.	
<b>18. Highways.</b> To receive monthly report	Mr Evans
<b>19. Recreation &amp; Environment.</b> a) To receive monthly report	Mrs Pownall
b) Safety Checks c) Bollards d) SCC Requests	
<b>20. Technical Services.</b> a) To receive monthly report b) Safety Checks	Mr Farnese
c) Wharf Footpath expenditure	1,11 1 0111050
21. Arrangements for APM	Chairman
22. Police and Security – To receive monthly report	Mr Evans
23. Web Site – To receive monthly report	Mrs Hicks
24. Action List – Review and update	Chairman
25. Date of the Next and other Meetings	Chunnall
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LESLEY BATES (CLERK TO THE COUNCIL)	7 May 2013