

BOXTED PARISH COUNCIL

NOTICE OF MEETING

The Annual Meeting of Boxted Parish Council which will take place in
At the Boxted Village Hall on Wednesday 12th May 2010,
immediately following the Annual Parish Meeting.

AGENDA

1. **To accept apologies for absence.**
2. **Election of Chairman, Vice Chairman and appointment of portfolios.**
 - 2.1 *Election of Chairman for the year 2010-2011 and signing of Acceptance of office..*
 - 2.2 *Election of Vice- Chairman*
 - 2.3 *Appointment of portfolios*
3. **Declaration of interest in items on the agenda.**
4. **To approve the minutes of the meeting held on Wednesday 14th April 2010.**
5. **Any questions arising from the Clerk's report.**
6. **To receive correspondence**
7. **King George Playing Field**
8. **Pre-school**
 - 8.1 *To agree the pre-school lease.*
 - 8.2 *To sign the pre-school lease..*
9. **Planning - To review planning applications and confirm comments thereon.**
10. **Standing Orders and Financial Orders.**
 - 10.1 *To approve the 2010 Standing orders*
 - 10.2 *To agree the 2010 Financial orders*
11. **Finance -**
 - 11.1 *To agree payments in respect of expenditure for the current period.*
 - 11.2 *To approve expenditure on the Langham & Boxted Directory (max £50).*
 - 11.3 *To Approve & sign the return to the Audit Commission*
12. **Dates of the meetings for 2010-2011**
13. **Any other business (for discussion only).**

Paul Evans.
Clerk, Boxted Parish Council
Tel: 01376 570156 boxtedpc@peke.com