

IRNHAM PARISH COUNCIL

District of South Kesteven

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** and **Annual Parish Meeting** of the **Parish Council** will be held in **St Andrew's Church, Irnham** on **Wednesday 18th May 2016** at **7pm** to which members of the Council are hereby summoned to attend for the purposes of the following business.

Members of the public and press are also invited to attend.

Jenny Crow, Clerk to the Parish Council

The **AGM** will be preceded at 7pm by a presentation on the Plans for the Extension of Superfast Broadband across the County, by Stephen Brookes, Lincolnshire Broadband Programme Manager. Parishioners will have the opportunity to ask questions about how this impacts on the Parish. *It is most important that you attend, if at all possible, so that our views on the slow internet speed in the Parish can be made known.*

ANNUAL GENERAL MEETING AGENDA

- 1. Apologies for Absence**
- 2. Election of Chairman**
- 3. Election of Vice Chairman**
- 4. Appointment of Responsible Financial Officer and Internal Auditor**
- 5. Appointment of Representative on Parochial Church Council**
- 6. Inspection of Defibrillator Fund Statement**

ANNUAL PARISH MEETING AGENDA

- 1. Apologies for Absence**
- 2. Approval of last year's minutes**
- 3. Matters Arising**
- 4. Chairman's report on the work of the Parish Council during the last year**
- 5. Finance Report including the Approval of the Accounts for 2015/16**
- 6. Report from Parochial Church Council Representative**
- 7. Public Forum on work of Parish Council and future priorities**
- 8. Date of Next Meeting**