



# ELLISTOWN AND BATTLEFLAT PARISH COUNCIL

**Parish Clerk:** Mr Paul Goodman, Council Offices, Coalville, Leicestershire LE67 3FJ. (tel: **07881 203273** )(email: [ellistownclerk@yahoo.co.uk](mailto:ellistownclerk@yahoo.co.uk))

**Website:** <http://ellistownandbattleflat.leicestershireparishcouncils.org>

## **AGENDA FOR THE ANNUAL MEETING OF THE COUNCIL**

**ON**

**11th MAY 2016 AT 7.00pm**

**Ellistown Primary School**

1. To ELECT the Chair for 2016-17
2. The Chair to sign his/her Declaration of Acceptance of Office
3. To ELECT the Vice Chair for 2016-17
4. The Vice Chair to sign his/her Declaration of Acceptance of Office
5. Apologies for absence
6. Declarations of Pecuniary Interest
7. All councillors to sign their Declarations of Acceptance of Office
8. To CONFIRM Register of Interests
9. To ELECT councillors onto committees and external bodies
10. To CONFIRM cycle of internal financial controls

*Meeting to be adjourned for 15 minutes*

11. Public participation and questions to District councillor and County councillor

*Meeting to be reconvened*

12. To AGREE the minutes from the meeting held on 20th April 2016 and RECEIVE a report on actions resulting from decisions made at the meeting
13. To RECEIVE the Clerk's report
14. To RECEIVE a financial report
15. To ACCEPT a donation from Mountpark to finance

- a) Payment to reimburse the Working Mens Club (from Mountpark) for putting on an event to celebrate the Queen's 90th birthday
- b) Older Peoples activities in the village (Parish Council monies)
- c) A small MUGA or alternative arrangements at Rushby Road Childrens Play Area (Parish Council monies)

16. To AGREE a donation of £221.94 towards the cost of providing local children with a commemorative mug (Queen's 90th birthday)

17. Planning applications

18. To RECEIVE an update on the Neighbourhood Plan

19. To RECEIVE an update from the Young People's Council

20. Date, time and venue of the next meeting

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