

THE STUKELEY'S PARISH COUNCIL

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To members of the Council

You are hereby summoned to attend The Annual General meeting of the Stukeley's Parish Council at Little Stukeley village hall on Monday 12th May 2008 at 7.30pm
For the purpose of transacting the following business.

**Members of the public and press are invited to address the Council at
The Annual Parish Meeting which will start at 7.15pm.**

AGENDA

APOLOGIES FOR ABSENCE

15. TO ELECT CHAIRMAN

Elected officer to sign declaration of Acceptance of
Office as a councillor.

16. ELECTION OF VICE CHAIRMAN

17. ELECTION OF COMMITTEE MEMBERS

- (a) Planning Advisory Group, five members.
- (b) Lighting Committee, four members.
- (c) Playing Field Committee, four members.
- (d) Footpath Committee, four members.
- (e) Tree Officer.

18. TO APPROVE AND SIGN THE MINUTES OF MEETING DATED 7th APRIL 2008.

19. MATTERS ARISING FROM PREVIOUS MINUTES (for information only)

19a ANY MEMBERS DECLARATION OF INTEREST for agenda items..

20. ACCOUNTS

(1) To receive and approve the Income and Expenditure Account
Together with the Balance Sheet for the period ended 31st March 2008.

(2) To Approve the payment of outstanding Accounts as listed.

(a) EON Energy for Electric	59. 16.
(b) Printing Matters for Magazine	92. 00.
(c) M.J. Newman, clerks salary	192. 09.
(d) CALC Affiliation Fees	286. 72.
(e) Allianz Cornhill Insurances	T.B.A.
(f) Ian Parris Village Maintenance	125. 00.

Receipts

1) Huntingdon District Council Precept	8500.00
2) Magazine Advertising Revenue	761.50.

21. FOOTPATHS AND BRIDLEWAYS.

- 1) Update on situation in the Waterloo Farm Area
- 2) Update on Hinchingbrooke Park footpath.

22. WAR MEMORIALS

Progress Update.

23. TRAFFIC CALMING

Discussion on County meeting and proposals.

24. PROJECTS

Further report from Mr. Ryan.

25. POST OFFICES

Latest Position.

25a COMPUTER

Purchase of new accessories, Mr.Hulstrom.

26. CORRESPONDENCE

On display for members to view.

27. DATES OF NEXT MEETINGS

Monday 2nd June 2008 at Great Stukeley village hall
At 7.30pm.

Monday 7th July 2008 at Little Stukeley village hall
At 7.30pm

Monday 1st September 2008 at Great Stukeley village
Hall at 7.30pm

Monday 6th October 2008 at Cromwell Park School
Hinchingsbrooke at 7.30pm.

Signed M. J. Newman, clerk/Proper Officer
2nd May 2008.