

THE STUKELEY'S PARISH COUNCIL

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To members of the Council

You are hereby summoned to attend The **ANNUAL COUNCIL** meeting of the Stukeley's Parish Council at Little Stukeley village hall on Monday 11th May 2009 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 7.00pm.**

AGENDA

20. TO ELECT CHAIRMAN

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

APOLOGIES FOR ABSENCE

21. ELECTION OF VICE CHAIRMAN

22. 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.

23. TO APPROVE AND SIGN THE MINUTES OF MEETING DATED 6th APRIL 2009.

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

25. ANY MEMBERS DECLARATION OF INTEREST for agenda items..

26. ACCOUNTS

Resolution (1) To receive and approve the Income and Expenditure Account
Together with the Balance Sheet for the period ended 31st March 2009.

And Approve for signature the Annual Return to be sent to the Auditor.

- Resolution (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 | 196. 79. |
- Receipts
- | | |
|--|----------|
| 1) Huntingdon District Council Precept | 10750.00 |
| 2) Magazine Advertising Revenue | 846.00. |
27. FOOTPATHS AND BRIDLEWAYS.
A further report by Mr. Cowdery.
28. PROJECTS
Further report from Mr. Ryan.
29. INSURANCES.
To discuss the merits and advantages of the two insurance quotations received and adopt the most satisfactory.
30. PLANNING
To Adjudicate on the following application.
Application No.0900455FUL for the erection of a single storey side extension at 2. Mill Close, Little Stukeley.
31. CORRESPONDENCE
On display for members to view.
32. REPORTS
To receive District and County members Annual reports.
33. DATES OF NEXT MEETINGS
- Monday 1st June 2009 at Great Stukeley village hall
At 7.30pm.
Monday 6th July 2009 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
2^{8th} April 2009.