**WILMCOTE PARISH COUNCIL**

**ANNUAL GENERAL MEETING**

**To be held on 17th May 2017 in Wilmcote Village Hall at 7.30 p.m.**

Signed 

Clerk to the Council 11th May 2017

**AGENDA**

Election of Chairman

Record of members present

Apologies for Absence

To receive the Chairman’s Declaration of Acceptance of Office

Election of Vice Chairman if required

Appointment of Internal Auditor

Statement of Finances as at 31st March 2017

Approve following annual accounts for payment:

WALC annual subscription

Insurance renewal premium

Data protection

CPRE subscription

Audit fees

Clerk’s salary and accounting to the Inland Revenue for all tax deducted