**WILMCOTE PARISH COUNCIL**

**ANNUAL GENERAL MEETING**

**To be held on 18th May 2016 in Wilmcote Village Hall at 7.30 p.m.**

Signed 

Clerk to the Council 10th May 2015

**AGENDA**

Election of Chairman

Record of members present

Apologies for Absence

To receive the Chairman’s Declaration of Acceptance of Office

To approve for signature the Minutes of the AGM 20th May 2015

Election of Vice Chairman if required

Appointment of Internal Auditor

Statement of Finances as at 31st March 2016

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