**WILMCOTE PARISH COUNCIL**

**ANNUAL GENERAL MEETING**

**To be held on 20th May 2015 in Wilmcote Village Hall at 7.30 p.m.**

Signed 

Clerk to the Council 14th May 2015

**AGENDA**

Election of Chairman

Record of members present

Apologies for Absence

To receive the Chairman’s Declaration of Acceptance of Office

To receive all Councillor’s Declarations of Acceptance of Office

To receive all Councillor’s Register of Members’ Interests forms

To approve for signature the Minutes of the AGM 21st May 2014

Election of Vice Chairman

Appointment of Internal Auditor

To agree cheque signatories and sign appropriate Bank Mandate

Statement of Finances as at 31st March 2015

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