

# OSBASTON PARISH COUNCIL

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## OSBASTON Nr. Nuneaton

Chairman:- Mr R Payne  
Tel: 01455 290489

Clerk:- Mrs S Reading  
Tel: 01455 642330

Email:- [osbastonpc@gmail.com](mailto:osbastonpc@gmail.com)

The Annual General meeting of Osbaston Parish Council will be held on Thursday 18<sup>th</sup> May 2017 at Barlestone Primary School at 7.45pm.

## Agenda

- 1) Apologies
- 2) Election of officers
- 3) Minutes of last AGM
- 4) Matters arising
- 5) Finance
  - a) Accounts for the year
  - b) Internal Audit report
  - c) Risk Assessments

This will be followed by the Osbaston Parish Council general meeting.

- 1) Apologies
- 2) Members Present
- 3) Minutes of last meeting
- 4) Matters arising
- 5) Finance
  - a. Statement of accounts
  - b. Invoices and forthcoming payments
  - c. Cheques for approval
- 6) Dates for forthcoming Parish Council Meetings
- 7) County Councillors reports
- 8) Affordable Housing Update
- 9) Telephone Box update
- 10) Website update
- 11) Transparency fund
- 12) LED Lighting
- 13) AOB

This will be followed by the Annual Parish Meeting:

- 1) Election of chairman/vice chairman
- 2) Minutes of last APM
- 3) Matters arising
- 4) AOB