**TILBROOK PARISH COUNCIL**

**YOU** are hereby summoned to attend the annual meeting of the Council to be held at the Village Hall, Church Lane Tilbrook on Wednesday 10 May 2017, commencing immediately following the Annual Parish Meeting, when the following business will be transacted.

 C L Thatcher

 5 May 2017

**AGENDA**

1. Election of Chairman for the year 2017/18

2. Apologies.

3. Public Forum

4. Declarations of Interests

 a) In accordance with Section 27 of the Localism Act 2011, members to

 declare any Disclosable Pecuniary Interests in items on this agenda.

 b) Clerk to report any written requests for dispensation in respect of items

 on this Agenda.

5 Minutes of the Council meeting of 22 March 2017 to be read and approved and signed as a true record of that meeting.

6. Matters arising from the minutes.

 a) Barclays Bank closure

 b) Tree strategy - tree wardens

7 Planning Matters

 a) Applications

 None received

8 To appoint Representative to the Tilbrook Amenities Committee

9 Correspondence

 a)Village of the Year 2017

 b)Bedford Borough Local Plan consultation.

 c) Parish Council Conference called by Police & Crime Commissioner 15 Sept 2017

 d)East Anglian Air Ambulance recycling project

10 Accounts

 a) Invoices for payment listed separately

 b) To note the completion of the Internal Audit of the 2016/2017 accounts.

 c) To complete the Annual Statement of Governance

 d) To receive the accounts for the year 2016/2017 & to complete the Annual Return

11. District Councillor

12 Members’ Points of Information

13 Date of Next Meeting (6 July proposed)