

To All Members of this Parish Council

16th June 2008

Dear Councillor,

You are invited to attend a meeting of the
Full Council on Monday 23rd June 2008 at 7.00pm
At Turreff Hall

Public Session

There will be 15 minutes allowed for questions to the Chair from Members of the Public before the Meeting commences.

AGENDA

- 1. Apologies**
To accept the apologies of those unable to attend.
- 2. Declaration of Interest**
To declare a personal or prejudicial interest in any item on the agenda.
- 3. Granville Energy-from-Waste Centre**
To receive a presentation regarding proposals for the erection of an incinerator at Granville recycling and waste management site from Cyclerval-UK.
- 4. Minutes**
To confirm the Minutes of the meetings of the Council held on:
 - a. Planning Committee of 6th May 2008.
 - b. Annual General Meeting of Full Council of 12th May 2008.
 - c. Planning Committee Meeting of 29th May 2008.
- 5. Matters Arising for Information**
To enable Councillors to receive updated information of actions contained in the Minutes thereof.
- 6. Expenditure Transactions**
To receive and accept the expenditure transactions for:
 - a. April 2008.
 - b. May 2008.
- 7. Bank Reconciliations**
To receive and accept the Bank reconciliations as at:
 - a. 30th April 2008.
 - b. 31st May 2008.
- 8. Financial Budget Comparisons**
To receive the Financial Budget Comparisons as at 31st May 2008.

- 9. Accounts and the Annual Return (See separate documents enclosed)**
- a. Annual Return
To confirm the Statement of Accounts.
To complete the Annual Governance Statement.
To receive the Annual Internal Audit Report.
To receive and sign the Accounts – Supporting Notes
To receive the Explanation of Variances.
 - b. Bank Reconciliation Details
To receive the Bank Reconciliation at 31st March 2008
Copy of Nationwide Building Society Account Closing Balance.
Copy March Co-op Bank Statement.
To receive the March accounts package reconciliation.
 - c. Internal Audit
To receive report from Internal Auditor, Colin Potts detailing internal audit visits.
 - d. End of Year Accounts
To receive and sign the Consolidated Balance Sheet.
To receive the Income and Expenditure Account.
To receive the Financial Statement
To receive the Opening Receipts in advance, Closing Receipts in advance, Opening Debtors, Closing Debtors.
- 10. Appointment of Internal Auditor for 2008/2009.**
To consider the appointment of Mr Colin Potts as this Parish Council's Internal Auditor for 2008/2009 and receive his certificate of independence.
- 11. Councillor Allowances.**
To confirm payment of Allowances to Councillors.
- 12. Resignation of Borough Councillor**
To inform the Parish Council that Stuart Cain, Borough Councillor for Muxton, has resigned and that a by-election will be held on 24th July 2008.
- 13. Speed Limit "Flashing" Sign**
To consider purchasing a speed limit flashing sign for use around the Parish.
- 14. Bus Service Changes to PRH (55)**
To discuss the decision to change the bus service (55) so that daytime journeys terminate at Wellington Bus Station and one service per hour will continue to the hospital.
- 15. Correspondence**
- a. **Mayoral Fund Grant Award Presentation Evening.**

Yours faithfully

Ralph Morgan
Clerk to the Parish Council

The Public and Press are warmly invited to attend. Could anyone wishing to attend who has a disability please inform the Clerk if any special requirements are needed.