

THORNHAUGH PARISH COUNCIL

Agenda for the Annual General Meeting of the 2017/2018 Parish Council to be held after the Annual Public Meeting on 15th May 2017 in St Andrew's Church

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Election of Parish Council Chairman, Vice Chairman and Representatives**
 - i. Chairman
 - ii. Vice Chairman
 - iii. Thornhaugh & Wansford Parish Burial Ground Committee
 - iv. Representative on Thornhaugh Environmental Association
 - v. Representative on Augean Community Liaison
 - vi. Representative on Christie Hall Management Committee
4. **Police Matters**
5. **Review, Summary and Signing of the Minutes of the Sixth Meeting of the 2016/2017 Parish Council held on 20th March 2017**
6. **Matters Arising from the Minutes**
 - i) Home Farm Matters including Dog Foul Bin
 - ii) Repair of the stone wall at the top of Russell Hill
 - iii) Improvements to Access onto the A1 Northbound
 - iv) Passing Places
 - v) Lights adjacent to Apple Grove
 - vi) New 40 mph speed limit along Old Oundle Road
 - vii) Litter
 - viii) Speeding in the Village
7. **Outstanding Issues**
 - i) The Old Rectory Wall
8. **Correspondence**
9. **Finance**
 - i) Statement and Bank Reconciliation at 30th April 2017
 - ii) Statement and Bank Reconciliation 2016-2017
 - iii) Annual Audit 2016-2017
10. **Any Other Business**
 - i) Crossleys Garden Village
11. **Date of Next Meeting** - 17th July 2017