

FRENSHAM PARISH COUNCIL - AGENDA

For the Annual Parish Council Meeting to be held in the Council Offices on
Wednesday 29th April 2015 immediately following planning.

Distribution

Parish Councillors	Borough Councillors
Surrey Councillor	Parish notice boards
Farnham Herald	Parish Magazine
Colin Hall CPRE	St Mary's Vicar
Ranger, Frensham Country Park	Village shops

Apologies

1. Disclosure of Pecuniary and Other Interests.

To receive from members, in relation to any items included on the agenda for this meeting, disclosure of any interests which are required to be disclosed by Section 94(1) of the Local Government Act 1972; and in accordance with The Parish Councils (Model Code of Conduct) Order 2001. (2007)

2. Approval of End of Year 2014/15 Financial Matters

- a. To approve and sign list of cheques drawn for March 2015.
- b. To note the final budget 2013/14 to 30th April 2014.
Note any S.137 payments as per cheque schedule.
- c. To approve the amended Budget 2015/2016
- d. To approve and sign Annual Return 31st March 2015.
- e. To Approve and sign Statement of Assurance for External Audit.
- f. To Approve and sign Accounts year ending 31st March 2015.
- g. To note any comments of the Internal Auditor.
- h. To note the date of the External Audit as 19th May 2015.
- i. As a matter of urgency to discuss the photocopier and associated cost.

Meeting ended at:

Next Planning Meeting Thursday, 21st May at 11am Parish Office

NEXT COUNCIL MEETING Wed. 20th May 2015 AT 7.30PM PARISH OFFICE