

**EATON UNDER HEYWOOD & HOPE BOWDLER PARISH COUNCIL**

Clerk to the Council: Mrs Jean de Rusett, The Grange, Leinthall Earls, Leominster,  
Herefordshire HR6 9TS Tel: 01568 770640

jeanderusett@btinternet.com website@www.eatonhopebowdler.co.uk

**ORDINARY BUSINESS MEETING of the Parish Council will be held at**

**HOPE BOWDLER VILLAGE HALL**

**8.00pm on MONDAY 15th MAY 2017**

**to commence after the AGM**

**COUNCILLORS ARE SUMMONED TO ATTEND TO DEAL WITH THE FOLLOWING  
BUSINESS**

Signed: *Jean de Rusett* Clerk to the Council, 9<sup>th</sup> May 2017

**A G E N D A**

1. To record those present and receive apologies for absence
2. **Declarations of Interest relating to this meeting.**  
Members are requested to declare any Disclosable Pecuniary Interests they may have in matters to be considered at this meeting or to seek a dispensation.
3. To welcome Cllr. Jenkins
4. To consider co-option to fill the vacancy on the Council
5. Approval of the Minutes of Minutes of 20<sup>th</sup> March 2017
6. Matters arising from Minutes of 20<sup>th</sup> March 2017
7. To consider any Reports
8. To consider the Internal Auditor's Report on the Accounts for 2016/2017
9. **Consideration and approval of:**
  - 8.1 the Annual Governance Statement for the year ended 31.03.17
  - 8.2 the Accounting Statement in the Annual Return for the year ended 31.03.17
  - 8.3 the Bank statement/Cash Book reconciliation prepared by the Clerk
10. To consider Communications and Correspondence received
11. **Finance :**
  - 11.1 to consider Finance Report for April/May 2017 and cheques to be authorised for payment.
  - 11.2 to verify the Bank statement/cash book reconciliation
12. To consider Minor Highways & Environmental Matters
13. Questions for the Chairman

Date and venue of next Parish Council meeting  
Monday 19<sup>th</sup> June 2017 at Ticklerton Village Hall