

**You are summoned to attend the Meeting
to be held on Tuesday 16th April 2013
7.30pm at Dilhorne Recreation Centre**

**PRIOR TO THE MEETING A 15-MINUTE PUBLIC FORUM/QUESTION SESSION
WILL TAKE PLACE**

AGENDA

No	
1	Acceptance of Apologies
2	Minutes of previous months meeting to be approved and signed by the Chair of the meeting
3	Declaration of Interest
4	Reports: County Councillor District Councillor Recreation Centre
5	Planning Matters Applications- none received to date Any applications received after circulation of this agenda will be advised at meeting. Decisions – none received to date Appeals – none Enforcement - any updates
6	Matters Arising from previous minutes: - Highways - Trimpos Drains/grids Footpaths

	<p>Recreation Centre Keys War Memorial Dilhorne Endowed School Foundation Trustees Risk Assessment Speeding Problems Unresolved Items Boundary Phone Box Door Village Notice board Newsletter</p>
7	New Business
8	<p>Finance - To authorise any payments to be made. Bank Account balances etc</p> <p>Year End Accounts/Audit Return</p>
9	Correspondence
10	<p>Date of Next Meeting – Tuesday 21st May 2013at 7.00pm</p> <p>PLEASE NOTE THIS IS THE ANNUAL ASSEMBLY MEETING WHICH WILL TAKE PLACE PRIOR TO THE ORDINARY MEETING WHICH WILL FOLLOW STRAIGHT AFTER.</p>

Signed *Lynn Cantlay*
Dated 9th April 2013