

## **CHITTERNE PARISH COUNCIL**

**Notice is here-by given that an  
Extraordinary Meeting of Chitterne Parish Council will be held  
on Monday 22<sup>nd</sup> May 2017 at 7:00pm in the Village Hall**

### **Agenda**

- 1 Apologies**
- 2 Declarations of Interest**
- 3 Risk Management – identify any changes required to schedule adopted  
08/05/17**
- 4 Co-option of Emma Webb to parish council (BR)**
- 5 Annual Governance statement for 2016/2017 – Consider, Approve &  
Sign/date (BR)**
- 6 Accounting Statements 2016/2017 – Consider, Approve & Sign/date  
(BR)**
- 7 Set Period for the Exercise of Public Rights (VN)**
- 8 Internal Audit Report – review and action recommendations (VN)**
- 9 Earmarking of Reserves for Specific Projects (ALL)**
- 10 Clerk Contract of Employment (ALL)**
- 11 Councilor Responsibilities (BR)**