

WITTON GILBERT PARISH COUNCIL

G. Thompson
Clerk to the Council
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7 Hillside
Witton Gilbert
DH7 6RB
4th May 2015

PUBLIC NOTICE

The Annual Meeting of the Parish will be held on **Monday 18th May 2015 at 6.00 p.m.** in the Boardroom Cooper Hall and will be followed at 6.05 pm by the Annual General Meeting of the Parish Council & the business to be transacted at both meetings is set out below.

The meeting will commence after there has been an opportunity for members of the electorate of the Parish to speak. In normal circumstances this will be restricted to approx. 15 minutes in total and shall be at the Chairman's discretion.

Agenda

Agenda Annual Parish Meeting: -

1. Minutes of previous meeting.
2. Matters arising from those minutes.

Agenda Annual General Meeting: -

1. Apologies for absence (Members please note that three members are required for a quorum for the meeting)
2. Appointment of Chairman & signing of Declaration of Acceptance of Office
3. Appointments.
 - a. Vice Chairman.
 - b. Personal Committee (5)
 - c. Personal Appeals Committee (4)
 - d. Allotments Committee (4)
 - e. Complaints Committee (5)
 - f. Neighbourhood Plan Committee (3)
 - g. Delegate to Village Hall.
 - h. Delegate to Association of Councillors.
4. Declaration of interests
5. Date and time of meetings.
6. Allotment rents & review of temporary measures agreed at the Parish Council Meeting held 7th April 2014
7. Questions and comments from the electors of the parish.
8. Annual Accounts and report of Internal Auditor.
9. Village Warden.
10. Police Report
11. Minutes of Parish Council meeting held 13th April 2015.
12. Matters arising from those minutes. (For information only)
Witton Gilbert Bowls Club – Letter of thanks for financial assistance.
13. Correspondence.
 - Witton Gilbert Playgroup - Application for financial assistance.
 - AON – Insurance renewal.
 - The Pension Regulator – Provision of Work Place Pension.
 - A Bramfitt - Application for an allotment garden.
14. Accounts for payment.
15. Reports.
16. Neighbourhood Plan
17. Notice of Motion

Yours sincerely



George Thompson
Clerk to the Council

Residents of the village are welcome to attend meetings of the Parish Council. They may speak on any agenda item at the discretion of the chairman but may not vote