

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council are summoned to attend the **Annual General Meeting** of the **COUNCIL** to be held in the Village Hall on **Monday 20th May, 2019 at 6.30pm.**

Signed *Malcolm Ramsden*
14th May, 2019

AGENDA

PUBLIC PARTICIPATION

Members of the public are welcome and encouraged to attend. The first fifteen minutes will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and press are also welcome to stay and observe the meeting.

1. ELECTION OF OFFICERS AND RECEIVE ACCEPTANCE OF OFFICE

- 1.1 To elect chairman and receive acceptance of office and apologies
- 1.2 To elect vice chairman
- 1.3 Co-option of new member/s
- 1.4 To confirm eligibility and acceptance of General Power of Competence
- 1.5 Appointments to Planning Committee
- 1.6 Appointments to Finance and General Purpose Committee
- 1.7 Appointment as Council lead representative to Neighbourhood Plan Steering Group Committee
- 1.8 Appointment as Council representative/s to Village Hall Committee
- 1.9 Appointment as Council representative/s to Garden Plots Committee
- 1.10 Appointment as Council representative/s to Parish Woodland Committee
- 1.11 Appointment as Council representative to District Council Planning Panel
- 1.12 Appointment as Council representative to District Association of Local Councils
- 1.13 To appoint additional bank account signatories

2. MINUTES

To resolve that the minutes of the Council Meeting held on Monday 29th April, 2019 be taken as read, confirmed as a correct record and signed by the Chairman

3. DATE OF NEXT MEETING

To note that the next meeting of the Finance and General Purpose committee will be held on Monday 3rd of June, 2019 at 7 pm and that the next meeting of the Full Council will be held on Monday 24th June, 2019 at 7 pm. Both meetings to be held at The Forge, Halland.