WARTLING PARISH COUNCIL

NOTICE OF ANNUAL GENERAL MEETING

To: All Parish Councillors (copy to District and County Councillors).

You are hereby summoned to attend the **ANNUAL GENERAL MEETING** of Wartling Parish Council to be held on Wednesday 4th May 2016 to follow on from the Annual Parish Meeting in the Reid Hall.

Signed *Alison Stevens* Mrs Alison Stevens (Clerk to Wartling Parish Council)

Please contact the Clerk if you are unable to attend.

AGENDA

1. **Apologies for absence**

2: **To elect a Chairman for the ensuing year**

3: **To elect a Vice Chairman for the ensuing year**

4: **a: to approve Minutes of the Full Council Meeting held on 2nd March 2016.**
   b: to adopt the Planning Minutes of the Planning Meeting held 25th April 2016.

5: **To appoint the following other areas of responsibility;**

- **Planning**
- **Environment North**
- **Footpaths**
- **Environment South**
- **Highways**
- **Police**
- **Communication**
- **Speedwatch**
- **Tree Warden**

6: **To adopt the Standing Orders/Financial Regulations as recommended by NALC.**

7: To appoint Councillors to serve as Representatives of the Parish Council on the following bodies;

- **Representative to the Village Hall Trust**
- **Wealden District Association of Local Councils**
- **East Sussex ALC Ltd**

8: To approve the accounts for the financial year to 31st March 2016 – to also include an update on the Transparency Code.

9: To consider the payment of the following;

> **Wealden District Association of Local Councils**
> **Society of Local Council Clerks**
> **Sussex Association of Local Councils**
> **Parish Council Insurance**

10: To agree bank signatories for the ensuing year.

11: To agree the Chairman's allowance for the ensuing year.

12: To re-adopt the Code of Conduct.

13: Emergency Plan – update.

14: General Power of Competence – to reconfirm eligibility.

15: To agree meeting dates for the ensuing year.

16: Rickney Lane – to support request to protect Rickney Lane from 44 tonne lorries.

17: Boreham Lane – to decide whether or not to put wooden posts in to protect the bank.

18: Planning applications if any;