

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 8th May 2019 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: Signing in of New Council – All Councillors to sign the Acceptance of Office, Register of Interests and Consent to send Electronic Agendas paperwork.**
- 3: To elect a Chairman for the ensuing year.**
- 4: To elect a Vice Chairman for the ensuing year.**
- 5: Minutes of the Annual General Meeting held on 2nd May 2018 - for noting.**
- 6: Minutes of the Parish Council Meeting held on 6th March 2019 – for approval.**
- 7: To appoint the following other areas of responsibility;**
 - **Planning**
 - **Environment North**
 - **Footpaths**
 - **Environment South**
 - **Highways**
 - **Police**
 - **Communication (to include the distribution of the community emails)**
 - **Speedwatch**
 - **Tree Warden**
- 8: To adopt the Standing Orders/Financial Regulations as recommended by the National Association of Local Councils.**

9: 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**

10: To approve the accounts for the financial year to 31st March 2019.

11: 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
ICO**

12: To agree bank signatories for the ensuing year.

13: To re-adopt the Code of Conduct.

14: General Power of Competence – to reconfirm eligibility.

15: To agree meeting dates for the ensuing year.

16: Planning applications to include any received after the agenda was sent out.

17: Questions from Parish Councillors.