

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 3rd May 2017 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: **To officially welcome and sign in the new Parish Councillors.**
- 5: **To approve Minutes of the Full Council Meeting held on 1st March 2017.**
- 6: **To appoint the following other areas of responsibility;**
 - **Planning**
 - **Environment North**
 - **Footpaths**
 - **Environment South**
 - **Highways**
 - **Police**
 - **Communication**
 - **Speedwatch**
 - **Tree Warden**
- 7: **To adopt the Standing Orders/Financial Regulations as recommended by NALC.**

8: 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**

9: To approve the accounts for the financial year to 31st March 2017.

10: 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**

11: To agree bank signatories for the ensuing year.

12: To agree the Chairman's allowance 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;

WD/2017/0625/F and WD/2017/0626/LB – The Smugglers Wheel - Internal changes to ground floor, bar area and first floor bedrooms, removal of modern fire escape, erection of garage/garden shed and rear terrace, external changes including alteration to existing roof of kitchen, reinstatement of lost windows, replacement of velux rooflight with conservation rooflight and fenestration changes.