

WARTLING PARISH COUNCIL
NOTICE OF ANNUAL GENERAL MEETING
AGENDA

- 1. Apologies for absence**
- 2: Welcome to and signing in of new Parish Council – Acceptance of Office and Register of Interest forms to be completed.**
- 3: To elect a Chairman for the ensuing year**
- 4: To elect a Vice Chairman for the ensuing year**
- 5: Welcome to and signing in of new councillor.**
- 6: Minutes of the Annual General Meeting held on 7th May 2014**
- 7: To appoint the following other areas of responsibility;**
 - **Planning**
 - **Environment North**
 - **Footpaths**
 - **Environment South**
 - **Highways**
 - **Police**
 - **Communication**
 - **Speedwatch**
 - **Tree Warden**
- 8: To adopt the Standing Orders/Financial Regulations as recommended by NALC.**
- 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 (to attend AGM 12th November 2015)**
- 10: To approve the accounts for the financial year to 31st March 2015.**
- 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**
- 12: To agree bank signatories for the ensuing year.**
- 13: To agree the Chairman's allowance for the ensuing year.**
- 14: To re-adopt the Code of Conduct.**
- 15: Emergency Plan – update.**
- 16: General Power of Competence – to reconfirm eligibility.**
- 17: To agree meeting dates for the ensuing year.**

18: Planning applications to include;

WD2015/0698FR – Dormers Farm, Windmill Hill – Continued use of farm buildings for B8 use.

WD2015/0569F – Champneys Farm, Jenners Lane – Side extension and internal alterations, replacement of existing dormer windows with roof lights, installation of new dormer window and roof lights and reinstatement of dwarf brick wall to front of property.