

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 7th May 2014 to follow on from the Annual Parish Meeting in the Reid Hall.

Signed *Alison Hillman* Miss Alison Hillman (Clerk to Wartling Parish Council)

Please contact the Clerk if you are unable to attend.

AGENDA

1. **Apologies for absence**
2. **Minutes of the Annual General Meeting held on 1st May 2013**
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. **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**

9. To approve the accounts for the financial year to 31st March 2014.

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. Emergency Plan – update.

15. General Power of Competence – to reconfirm eligibility.

16. To agree meeting dates.

17. Fingerpost Signs