

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 2nd May 2012 to follow on from the Annual Parish Meeting in the Reid Hall.

Signed *Alison O'Sullivan* Mrs Alison O'Sullivan (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 19th May 2011**
3. **To elect a Chairman for the ensuing year**
4. **To elect a Vice Chairman for the ensuing year**
5. **Co-option of new councillor.**
6. **To appoint the following other areas of responsibility;**
 - **Planning/Tree warden**
 - **Environment North/South**
 - **Footpaths**
 - **Highways**
 - **Police, Crime and Neighbourhood Watch**
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 for WPC**
 - **Wealden District Association of Local Councils**

- **Police Joint Action Group**

9. To receive the accounts for the financial year to 31st March 2012.

10. To consider the payment of the following annual subscriptions;

**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 and update the Register of Interests

14. Power of Wellbeing – to re-adopt and reconfirm eligibility

15. To agree meeting dates.

16. To re-approve the Publication Scheme