

WARTLING PARISH COUNCIL

NOTICE OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING of Wartling Parish Council to be held on Wednesday 1st May 2013 to follow on from the Annual Parish Meeting in the Reid Hall.

AGENDA

1. **Apologies for absence**
2. **Minutes of the Annual General Meeting held on 2nd May 2012**
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**
 - **Environment North and Footpaths**
 - **Environment South**
 - **Highways and Police**
 - **Communication and Speedwatch**
 - **Tree Warden**
7. **To adopt the Standing Orders/Financial Regulations as recommended by NALC – to include an amendment relating to the Planning Committee.**
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**
 - **Police Joint Action Group**
9. **To approve the accounts for the financial year to 31st March 2013.**
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 and consider any banking standing orders.**
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. **General Power of Competence – to reconfirm eligibility.**
15. **To agree meeting dates.**
16. **To re-approve the Publication Scheme.**