

MEMBURY PARISH COUNCIL

PUBLIC NOTICE

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16th May 2016

To Members of Membury Parish Council **YOU ARE HEREBY SUMMONED** to attend the **ANNUAL GENERAL MEETING OF THE COUNCIL** commencing at 7.30pm on **Tuesday 24th May 2016** to be held in Membury Village Hall for the purpose of considering and resolving upon the business set out in the following agenda.

To press and public: You are welcome to attend the meeting

S.C.J. Jones

AGENDA

1. **Election of Chairman and signing of Declaration of Office**
2. **Election of Vice Chairman**
3. **Election of the Clerk**
4. **Election of Committee members to the Planning Committee**
5. **Election of Representatives to outside organisations:**
 - Village Hall
 - Playing Field
 - Charities
 - Emergency Officer
6. **Apologies for Absence**
7. **Declarations of Interest under the Code of Conduct:** Councillors are reminded of the need to declare any interests either at this stage of the meeting, or as soon as they become aware of the interest. The reason for the declaration must be given, and whether it is a personal or pecuniary interest; any actions they intend to take when the item is being dealt with.
8. **Minutes:** To adopt the minutes of the meeting held on 1st March 2016 as a true record.
9. **Matters Arising that are not an agenda item**
10. **County and District Council Reports**
11. **Police Report**
12. **To approve the Annual Governance Statement**
13. **To approve the Accounting Statements for 2015/2016**
14. **Appointment of Internal Auditor**
15. **Finance**
16. **Planning**
17. **Highways**
18. **Footpaths**
19. **Resolution relating to the publication of Planning Applications**
20. **Emptying of Village Trough**
21. **Purchase of Defibrillator for the Parish**
22. **Items for the next meeting on 5th July 2016**
23. **Dates of the next meetings: Tuesday 5th July 2016, Tuesday 16th August 2016, Tuesday 11th October 2016 and Tuesday 29th November 2016**
24. **Public Forum**

