

HATHERLEIGH TOWN COUNCIL
ANNUAL GENERAL MEETING
TUESDAY 13TH MAY 2014 7.00pm
In the Community Centre

A G E N D A

- 1. To receive apologies**
- 2. Election of Mayor and Deputy Mayor**
- 3. Election of Councillors to the following Committees:-**
 - a) *Sportsfield* Cllr.Trenaman
 - b) *Moor Management* Cllrs.Bush, Jones, Calkin
 - c) *P3 Scheme* Cllr.Winser
 - d) *Northern Links* Cllr.Calkin
 - e) *Community Centre* Cllr.Stevens
 - f) *Ruby Run* Cllrs.Bater & Bush
 - g) *Allotment Assoc.* Vacant

Declarations of interests – Councillors are invited to declare any disclosable pecuniary interest, including the nature and extent of such interests they may have in any items to be considered at this meeting. They are also reminded to consider whether in the light of recent activities, any items within their register of interests should be updated

P U B L I C S E S S I O N

- 4. Approval of minutes of meeting held 8th April 2014 as circulated**
- 5. Matters arising therefrom**
- 6. Planning matters:-**
 - a) *applications to consider*
 - b) *permissions granted*
 - c) *refusals advised*
 - d) *wind turbines*
 - e) *any other planning matters*
- 7. Financial matters:-**
 - a) *adoption of accounts year ending 31st March 2014*
 - b) *accounts to pay*
 - c) *moneys received*
 - d) *any other financial matters*
- 8. Maintenance/traffic issues**
- 9. Beating of the Bounds**
- 10. Meeth Cycle Route**
- 11. Action for Market Towns**
- 12. District Councillor's report**
- 13. Meetings attended by Councillors**
- 14. Correspondence**
- 15. Items brought forward at the discretion of the Chairman for information only. Items Councillors would like to be added to the next agenda**

At the discretion of the Chairman, any member of the public may speak between items nos. 3 and 4 of the agenda on a subject to a maximum of three minutes per topic. All correspondence to the Council should be addressed to the Clerk, and for inclusion at the above meeting be received by 10th May 2014.

**Mrs.R.A.Lock, Clerk to the Council, Cleave Farm, Dolton, Winkleigh EX19 8QT.
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