

# HATHERLEIGH TOWN COUNCIL

## ANNUAL GENERAL MEETING

**TUESDAY 12TH MAY 2015 7pm**

**in the Community Centre**

Declaration of Acceptance of Office by newly elected members

### AGENDA

1. Election of:- a) Chair/Mayor - declaration of acceptance of office  
b) Vice Chair/Deputy Mayor
2. Apologies
3. Co-option of new councillor
4. 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.Bush & Bater
  - g) Allotment Assoc. Vacant

*Declarations of interest - councillors are invited to declare any disclosable pecuniary interests, 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.*

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### PUBLIC SESSION

*at the discretion of the Chairman any member of the public may speak once on any item for a maximum of three minutes*

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5. Approval of minutes of meeting held 14th April 2015 as circulated
6. Matters arising therefrom
7. Planning matters:-
  - a) applications to considered
  - b) permissions granted
  - c) refusals advised
  - d) any other planning matters
8. Financial matters:-
  - a) adoption of accounts year ending 31st March 2015
  - b) accounts to pay
  - c) moneys received
  - d) any other financial matters

9. Maintenance/traffic issues
10. District Councillor's report
11. Meetings attended by Councillors
12. Correspondence
13. Items brought forward at the discretion of the Chairman for information only. Items Councillors would like to be added to the next agenda

*All correspondence to the Council should be addressed to the Clerk, and for inclusion at a meeting, must be received 4 days prior to a meeting. Correspondence received after that date will need to be considered at the following meeting*

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