

Hatherleigh Town Council Annual General Meeting

**Tuesday 8th May 2018 7.00pm
In the Community Centre**

A G E N D A

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/appointments:-

a) <i>Sportsfield</i>	f) <i>Ruby Run</i>
b) <i>Moor Management</i>	g) <i>Allotment Association</i>
c) <i>DCC P3 Scheme</i>	h) <i>Okehampton Rail</i>
d) <i>Northern Links</i>	i) <i>Play Equipment Inspectors</i>
e) <i>Community Centre</i>	j) <i>Web site manager</i>

Declarations of interest - councillors are invited to declare (a) personal interests and (b) prejudicial interests as defined by the Council's code of conduct

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PUBLIC SESSION

At the discretion of the Chair, 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 10th April 2018 as circulated
6. Matters arising therefrom
7. Planning matters:-
 - a) *applications to consider*
 - b) *permissions granted*
 - c) *refusals advised*
 - d) *any other planning matters*
 - e) *market working group report*

8. Financial matters:-
 - a) *approval of governance statement*
 - b) *adoption of accounts year ending 31st March 2018*
 - c) *moneys received*
 - d) *any other financial matter*
9. District Councilor's report
10. Traffic/Maintenance issues
11. School project - Cob horse
12. Data Protection Officer
13. Meetings attended by Councillors
14. Correspondence
15. Items brought forward at the discretion of the Chair for information/interest and future agenda items
16. Date of next meeting

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

Mrs.R.A.Lock, Clerk
tele.no:
e.mail :

Cleave Farm, Dolton, Winkleigh, EX19 8QT
01805 804254
hatherleightc@gmail.com