Hatherleigh Town Council **ANNUAL GENERAL MEETING**

Tuesday 14th May 2019 7pm In the Community Centre

Declaration of Acceptance of Office by newly elected members

AGENDA

- Election of:- a) Chair of Council/Mayor declaration of acceptance of office 1. b) Vice Chair of Council/Deputy Mayor
- Apologies 2.

3. Election of Councillors to the following Committees:

- a) Sportsfield
- c) DCC P3 Scheme
- e) Community Centre
- q) Okehampton Rail
- *i)* Web site Manager

- b) Moor Management
- d) Northern Links
- f) Allotment Association
- h) Play Equipment Inspectors i) Ruby Run

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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- 1. Approval of minutes of meeting held 9th April 2019 as circulated
- 2. Matters arising from minutes

3 Planning matters:-

- a) applications to consider
- b) permissions granted
- c) refusals advised
- d) any other planning matters

4. Financial matters:-

- a) approval of governance statement
- b) adoption of accounts for year ending 31st March 2019
- c) accounts to pay
- d) moneys received
- e) any other financial matters
- 5. **District Councillor's report**

- 6. Code of Conduct/Standing Orders
- 7. Traffic/maintenance issues
- 8. Meetings attended by Councillors
- 9. Correspondence
- 10. Items brought forward at the discretion of the Chair for information/interest and future agenda items

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

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