

HATHERLEIGH TOWN COUNCIL
ANNUAL GENERAL MEETING
TUESDAY 10TH MAY 2016 at 7pm
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. Election of Councillors to the following committees:-
 - a) Sportsfield Cllr.Trenaman
 - b) Moor Management Cllrs.Calkin, Laycock, Winser
 - c) P3 Scheme Cllr.Laing-Trengove
 - d) Northern Links Cllr.Calkin
 - e) Community Centre Cllr.Alford
 - f) Ruby Run Cllr.Laycock
 - g) Allotment Assoc. Cllr.Laing-Trengove

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

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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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4. Approval of minutes of meeting held 12th April 2016 as circulated
 5. Matters arising therefrom
 6. Planning matters:-
 - a) applications to consider
 - b) permissions granted
 - c) refusals advised
 - d) any other planning matters
 7. Financial matters:-
 - a) adoption of accounts year ending 31st March 2016
 - b) accounts to pay
 - c) moneys received
 - d) closure of Nat.West Bank Hatherleigh
 - e) any other financial matters
 8. Sportsfield
 9. Island Park
 10. Maintenance/traffic issues
 11. Cycle racks
 12. Decoration of bus shelters

13. District Councillor's report
14. Meetings attended by Councillors
15. Correspondence
16. Items brought forward at the discretion of the Chairman for information only/future agenda items

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

Clerk: Mrs.R.A.Lock, Cleave Farm, Dolton, Winkleigh EX19 8QT

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