

# HATHERLEIGH TOWN COUNCIL ANNUAL GENERAL MEETING

**TUESDAY 9TH MAY 2017 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. **Co-option of new councillor**
4. **Election of Councillors to the following committees/appointments:-**
  - a) *Sportsfield*
  - b) *Moor Management*
  - c) *DCC P3 Scheme*
  - d) *Northern Links*
  - e) *Community Centre*
  - f) *Ruby Run*
  - g) *Allotment Association*
  - h) *Website manager*
  - i) *Okehampton Rail*
  - j) *Play Equipment inspectors*

**Declarations of interest – councillors are invited to declare (a) personal interests and (b) prejudicial interests as defined by the Councils Code of Conduct**

---

### **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

---

5. Approval of minutes of meeting held 11<sup>th</sup> April 2017 as circulated
6. Matters arising therefrom
7. **Planning matters:-**
  - a) *applications to consider*
  - b) *permissions granted*
  - c) *refusals advised*
  - d) *any other planning matters*
8. **Financial matters:-**
  - a) *approval of governance statement*
  - b) *adoption of accounts year ending 31<sup>st</sup> March 2017*
  - c) *Moneys received*
  - d) *any other financial matters*

9. Traffic/maintenance issues
10. District Councillor's report
11. Meetings attended by Councillors
12. Correspondence
13. 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 meeting date. Correspondence received after that date will need to be considered at the following meeting*

**Mrs. R.A.Lock, Clerk, Cleave Farm, Dolton, Winkleigh EX10 9QT**  
**tele no: 01805 804254      email:- hatherleightc@gmail.com**