

HATHERLEIGH TOWN COUNCIL ANNUAL GENERAL MEETING

TUESDAY MAY 16th 2023 7.00pm
in the Community Centre

A G E N D A

1. Election of Chair/Mayor – declaration of acceptance of office
2. Election of Vice chair/deputy Mayor
3. Apologies
4. Declaration of acceptance of office forms to be signed and witnessed by the Clerk
5. Declaration of interest forms to be completed
6. Consent for electronically communications to be signed
7. Election of representatives to following:-
 - a) *Sportsfield*
 - b) *Moor Management*
 - c) *DCC P3 Scheme*
 - d) *Northern Links*
 - e) *Community Centre*
 - f) *Allotment Association*
 - g) *Okehampton Rail*
 - h) *Play equipment inspectors*
 - i) *Website manager*
 - j) *Ruby Country information office*
 - k) *Graveyard administration*
 - l) *Town Centre business group*

Declarations of interest – Councillors are invited to disclose any personal or prejudicial interests as defined by the Councils code of conduct. They are also reminded to consider whether in the light of recent activities any item within their register of interests requires to be updated

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PUBLIC SESSION
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8. Co-option – expressions of interest received
9. Approval of minutes of meetings held 11th April 2023 and extra ordinary meeting held 20th April 2023 as circulated
10. Matters arising therefrom:-
 - a) 11th April
 - b) 20th April

11. **Hatherleigh market**
12. **Planning matters:-**
 - a) *applications to consider*
 - b) *permissions granted*
 - c) *refusals advised*
 - d) *any other planning matters*
13. **Financial matters:-**
 - a) *approval of accounts year ending 31st March 2023*
 - b) *approval of governance statement*
 - c) *approval of accounting statement*
 - d) *approval of updated assets register*
 - e) *accounts to pay*
 - f) *moneys received*
 - g) *any other financial matters*
14. **County/District Councillors reports**
15. **Traffic/Maintenance issues**
16. **Meetings attended by councillors**
17. **Items brought forward for interest/future agenda items**
18. **Date of next meeting**
19. **Exclusion of public – Chair to move that the public/press be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Schedule 12a of the Local Government Act 1972**
20. **Part Two closed session, - items which may be taken in the absence of public/press on the grounds that exempt information may be disclosed**

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.
Email**

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