

HATHERLEIGH TOWN COUNCIL ANNUAL GENERAL MEETING

TUESDAY 14th MAY 2024 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. Election of representatives to the following: -
 - a) *Sports field*
 - 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) *Graveyard administration*
5. Declarations of Interest - members 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 requires to be updated

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P U B L I C S E S S I O N
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6. Approval of minutes held 9th April 2024 and part two thereof
7. Matters arising therefrom
8. Planning matters: -
 - a) *applications to consider*
 - b) *permissions granted*
 - c) *refusals advised*
 - d) *any other planning matters*
9. Hatherleigh Market
10. Financial matters: -
 - a) *approval of accounts year ending 31st March 2024*
 - b) *approval of accounting statement*

- c) approval of governance statement*
- d) approval of assets register*
- e) accounts to pay*
- f) moneys received*
- g) Clerks salary*
- h) any other financial matters*
- 11. District Councillors reports**
- 12. Traffic/maintenance issues**
- 13. Meetings attended by Councillors**
- 14. Correspondence**
- 15. Items brought forward for interest/future agenda
Items**
- 16. Date of next meeting**
- 17. 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**
- 18. Part Two closed session**

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 day will need to be considered at the following meeting

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