

NORDELPH PARISH COUNCIL

**The Annual General Meeting, Wednesday 3rd May 2017 at Nordelph Village Hall, 7.00pm,
preceded by the Parish Assembly commencing at 6.30pm
All councillors are summoned to attend
This is an open meeting & the Press and Public are all welcome**

AGENDA for the Annual General Meeting

Councillors are reminded to return their signed declarations of acceptance of office *before* the meeting starts

1. Election of Chairman for the coming year and to sign the declaration of acceptance of office and code of conduct
2. To consider and record apologies for absence
3. Election of Deputy Chairman and to sign the declaration of acceptance of office and code of conduct
4. Declaration of Interests forms to be completed by Councillors and to consider any requests for dispensations
5. To agree and sign the Minutes of the last Ordinary Meeting
6. To review and approve the Standing Orders & Financial Regulations for 2017-18
7. To approve any payments to be made since the last meeting
8. To discuss any general correspondence received since the last meeting
9. To approve the End Of Year Accounts for 2016 2017
10. To complete the Statement of Governance (part of the external audit document)
11. To note any items for the next agenda
12. To note the date of the next meeting, Monday 12th June 2017

Kate Bennett – 25th April 2017