

Parbold Parish Council

Clerk: Mrs Elizabeth-Anne Broad JP, LLB (Hons), MA, CiLCA
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Date: 26th April 2019

ANNUAL GENERAL MEETING

PROVISIONAL AGENDA

SUBJECT TO SLIGHT CHANGES

Issued early to accommodate Clerk's leave: the full agenda will be posted on the notice board on The Common, three days before the meeting

You are hereby summonsed to attend the next Meeting of the Parish Council which will take place at 7.30 pm on Friday 10th May 2019 at Parbold Women's Institute Hall.

- 1. To elect Chairman and receive declaration of acceptance of office**
- 2. To co-opt to fill any vacancies following election**
- 3. To elect Vice Chairman and receive declaration of acceptance of office**
- 4. To record apologies for absence**
- 5. To receive declarations of interest**
- 6. Public Participation:**

The meeting will be adjourned for an appropriate time (four minutes maximum per speech) for members of the public to raise matters of concern or interest as notified to the Chairman.

- 7. To sign as a correct record the minutes of the meeting held 5th April 2019**
- 8. To decide frequency of Meetings and determine the four Statutory Meetings and amend Standing Orders, if necessary, accordingly**
- 9. To confirm membership of committees, sub-committees and representation on outside bodies**
- 10. To confirm accuracy of asset register**

11. To confirm Standing Orders and Financial Regulations, amending where necessary

12. Issues on The Common:

- **Ratification of the refurbishment of the notice board**
- **Completion of pothole filling and white lining**

13. Alder Lane Issues:-

- **Update on Network Rail's proposals for Chapel Lane level crossing**
- **Electrician's report on changing rooms**

14. Village Hall Issues:-

- **Notification of general maintenance issues**

15. Parbold Hill Issues:-

- **Consideration of plans for Parbold Quarry**

16. To ratify accounts and authorise payment of accounts presented

17. To note Planning and Planning Applications

18. Councillors' agenda items for future meetings

19. Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press, leave the meeting during the consideration of the remaining items on the agenda

*Mrs Elizabeth-Anne Broad
Clerk to Parbold Parish Council*