



Chairman: Councillor Lynda Baker Oliver

WATERS UPTON PARISH COUNCIL

Clerk to the Council:

Katrina Baker MBE

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18th May 2018

Dear Councillor

Copied to others for Information

You are hereby summoned to attend the **Annual General Meeting** of **Waters Upton Parish Council** which will take place in **Waters Upton Village Hall** on **Wednesday 23rd May 2018** and will commence at **7.30p.m.**

A G E N D A

1. **Welcome** Councillor Lynda Baker Oliver (Chairman 2017/18)
2. **Chairman's Report**
3. **Declarations of Acceptance of Office and confirmation of Registers of Interest**
4. **Election of Chairman**
5. **Declaration of Acceptance of Office**
6. **Apologies for Absence**
7. **Election of Vice Chairman**
8. **Declaration of Acceptance of Office**
9. **Minutes of the 2017 Annual General Meeting** Copies had been distributed previously – please contact the Clerk if copies are required.
10. **Matters Arising from those Minutes** (if any)
11. **Representatives on Outside Bodies**
 - Highways Liaison
 - SALC / WAC
 - Snow Warden
 - Tree Warden
 - TW Bus Users Group
 - CPRE
 - WET3P
12. **Remuneration Report and Scheme**
13. **Confirmation of Standing Orders and Financial Regulations**
14. **Confirmation of Bankers, Auditors & Bank Signatories**
15. **To confirm the Annual Subscriptions for 2018/19**
16. **Meeting Schedule for 2018/19**

Katrina Baker

Clerk to the Council