



WATERS UPTON PARISH COUNCIL

Clerk to the Council:
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4th May 2019

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 8th May 2019** and will commence at **7.30p.m.**

A G E N D A

1. **Welcome and Introductions**
2. **Chairman's Report – a copy of the report which was presented to the Annual Parish Meeting will appear in the next newsletter.**
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 2018 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**

SALC / WAC / Rural Forum
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 Asset Register, Bankers, Auditors & Bank Signatories**
15. **To confirm the Annual Subscriptions for 2019/20**
16. **Meeting Schedule for 2019/20**

Katrina Baker
Clerk to the Council