



Waters Upton Parish Council

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20th May 2022

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 25th May 2022** and will commence at **7.30p.m.**

A G E N D A

1. **Welcome and Introductions** Councillor Huw Roberts, Chairman 2021/22
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 2021 Annual General Meeting** Copies had been distributed previously – please contact the Clerk if copies are required.
10. **Representatives on Outside Bodies**
SALC / WAC / Rural Forum
Snow Warden
Tree Warden
TW Bus Users Group
CPRE
WET3P
Climate Change Champion
11. **Remuneration Report and Scheme**
12. **Confirmation of Standing Orders and Financial Regulations**
13. **Confirmation of Asset Register, Bankers, Auditors & Bank Signatories**
14. **To confirm the Annual Subscriptions for 2022/23**
15. **Meeting Schedule for 2022/23**

Katrina Baker
Clerk to the Council