

# **CHALVINGTON WITH RIPE PARISH COUNCIL**

## **NOTICE OF ANNUAL GENERAL MEETING**

25<sup>th</sup> April 2016

**To: All Parish Councillors**

You are hereby summoned to attend the **ANNUAL GENERAL MEETING** of Chalvington with Ripe Parish Council to be held on Thursday 12th May 2016 in the Hayton Baker Hall. This meeting will follow on from the Annual Parish Meeting.

Signed *Alison Stevens* Mrs Alison Stevens (Clerk to Chalvington with Ripe Parish Council)

Please contact the Clerk if you are unable to attend.

### **AGENDA**

1. **Apologies for absence**
2. **To elect a Chairman for the ensuing year**
3. **To elect a Vice Chairman for the ensuing year**
4. **Minutes of the Annual General Meeting held on 26th May 2015**
5. **To adopt the Standing Orders/Financial Regulations as recommended by NALC.**
6. **To appoint Councillors to serve as Representatives of the Parish Council on the following bodies;**

**Police Joint Action Group  
Emergency Co-ordinator  
Wealden District Association of Local Councils  
Tree Warden  
Hayton Baker Hall  
East Sussex ALC Ltd**

7. **To consider the payment of the following annual subscriptions;**

**Wealden District Association of Local Councils  
Society of Local Council Clerks**

**Sussex Association of Local Councils  
Zurich Insurance**

8. **To agree meeting dates for the year ahead**
9. **To agree bank signatories for the ensuing year**
10. **To adopt the accounts for the financial year to 31st March 2016**
11. **To adopt the Code of Conduct**
12. **General Power of Competence – to reconfirm eligibility.**
13. **Business Plan**
14. **TPOs.**
15. **Planning Applications, if any;**
16. **Questions from Parish Councillors.**