

OUTWELL PARISH COUNCIL

The **Annual General Meeting** of the Council will be held at 7pm on Tuesday 3rd May at St Andrews Church, followed by an Ordinary Meeting of the Council. All Councillors are summoned to attend.

THE ANNUAL GENERAL MEETING - AGENDA

1. **Attendance**
2. **Apologies**
3. **Minutes accepted as true record.**
4. **Report on previous year (circulated to councillors before meeting).**
5. **Council procedures 2016 – 2017 -Transparency Code and Financial regulations**
6. **Matters arising from 2015 Minutes.**
7. **Election of Officers/Committees**
 - (a) Chairman - previous-holder:- Councillor Mr John Wake.
 - (b) Deputy Chairman - post-holder:- Councillor Mr Dale Boyce.
 - (c) School Manager - post-holder:- Councillor Mrs. T. Rust
 - (d) Allotments - post-members:- Councillors P. Smith, P Cutting, D. Boyce.
 - (e) Planning - post-members:- Councillors J Wake, J Watts, F. Keer, Mrs J Gooch, Mr D. Boyce.
 - (f) Charities - post-members:- Councillors J Wake, P Cutting, P. Smith
(one more member required).
 - (g) Village Committee - post-members:- Councillors J. Hollands, Mr P Brenchley, Mr P. Smith and A. Mould.
 - (h) Drainage - post-members:- Councillors P Cutting and D. Boyce.
 - (i) Cemetery - post-members:- Councillors Mr J. Hollands and Mr. D. Boyce
 - (j) Playing Field - post-holder:- Councillors Mr P Brenchley, Mr P. Smith and Mrs T. Rust.
 - (k) Finance - post-members:- Councillors J Wake, Mrs. J. Gooch and F. Keer.
6. **Any other business** - which must be notified to the Clerk before the meeting.
