

# OUTWELL PARISH COUNCIL

The **Annual General Meeting** of the Council will be held at 7pm on Tuesday 14<sup>th</sup> May 2019 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 2019 – 2020 -Transparency Code and Financial regulations**
6. **Matters arising from 2018 Minutes.**
7. **Election of Officers/Committees**
  - (a) Chairman - New-holder:- Councillor Mr Fred Keer.
  - (b) Deputy Chairman - New-holder:- Councillor Mr John Wake.
  - (c) School Manager - post-holder:- Councillor Mrs. T. Rust
  - (d) Allotments - post-members:- Councillor's P Cutting and D. Murfitt.
  - (e) Planning - post-members:- Councillors J Wake, J Watts, Mrs J Gooch, Mr D. Murfitt.
  - (f) Charities - post-members:- Councillors J Wake, P Cutting, J. Holland
  - (g) Village Committee - post-members:- Councillors J. Hollands, and Mr P Brenchley,
  - (h) Drainage - post-members:- Councillors P Cutting and D. Boyce (ex Councillor).
  - (i) Cemetery - post-members:- Councillors Mr J. Hollands and Mr. J. Wake
  - (j) Playing Field - post-holder:- Councillors Mr P Brenchley, and Mrs T. Rust.
  - (k) Finance - post-members:- Councillors J Wake, Mrs. J. Gooch, D Murfitt and F. Keer.
6. **Any other business** - which must be notified to the Clerk before the meeting.

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