

OUTWELL PARISH COUNCIL

The **Annual General Meeting** of the Council will be held on Tuesday 9th May 2023 at Crown Lodge Hotel, Outwell, starting at 7pm.

THE ANNUAL GENERAL MEETING - AGENDA

- 1 **Minutes accepted as true record from 2022 AGM.**
4. **Report on previous year (circulated to councillors before meeting).**
5. **Council procedures 2023 – 2024 – Standing Orders and Transparency Code and Financial regulations to be accepted. Copies sent to all Councillors**
6. **Matters arising from 2022 Minutes.**
7. **Election of Officers/Committees**
 - (a) Chairman - New-holder:- Councillor Mr Fred Keer.
 - (b) Deputy Chairman - New-holder:- Councillor Mr D. Boyce.
 - (c) School Manager - post-holder:- Councillor Mrs. T. Rust
 - (d) Allotments - post-members:- Councillor’s D. Boyce, J. Wake, Ms S. Arden, and M. Titmarsh
 - (e) Planning - post-members:- Councillors J Watts, J Gooch, D. Boyce and J. Hollands.
 - (f) Charities - post-members:- Councillors J Wake, J. Hollands, and J. Sutton
 - (g) Village Committee - post-members:- Councillors J. Hollands, P Brenchley, S. Arden, and J. Sutton
 - (h) Drainage - post-members:- Councillor D. Boyce and S. Arden.
 - (i) Cemetery - post-members:- Councillors J. Hollands, Mr. J. Wake, D. Boyce, and J. Sutton
 - (j) Playing Field - post-members:- Councillors P Brenchley, T. Rust, and M. Titmarsh,
 - (k) Finance - post-members:- Councillors J Wake, Mrs. J. Gooch, J. Hollands and F. Keer.
 - (j) Police/Speedwatch - post- members:- Councillor’s M. Titmarsh, J. Sutton and T. Rust.
 - (l) Neighbourhood Plan - post members:- Councillor’s J. Gooch, and J. Watts.
6. **Any other business** - which must be notified to the Clerk before the meeting.
