

# OUTWELL PARISH COUNCIL

The **Annual General Meeting** of the Council will be held on Tuesday 7<sup>th</sup> May 2024 at Upwell Village Hall, New Road, Upwell, starting at 7pm.

## THE ANNUAL GENERAL MEETING - AGENDA

1. Election of new Chairman
2. Election of Vice- Chairman

- 1 Minutes accepted as true record from 2023 AGM.
2. Report on previous year (circulated to councillors before meeting).
3. Council procedures 2024 – 2025 – Standing Orders and Transparency Code and Financial regulations to be accepted- NALC are producing a new set of Financial Regulations so we cannot adopt those- but the rest of Council procedures haven't changes – they were sent to you last year.
4. Matters arising from 2023 Minutes.
5. Election of Officers/Committees
  - (c) School Manager - post-holder: - Councillor Mrs. T. Rust and Mrs G. Greenwood
  - (d) Allotments - post-members: - Councillor's D. Boyce, Ms S. Arden, and D. Murfitt
  - (e) Planning - post-members: - Councillors J Watts, J Gooch, D. Boyce and D. Murfitt.
  - (f) Charities - post-members: - Councillors J. Sutton, D. Boyce and D. Murfitt.
  - (g) Village Committee - post-members: - Councillors S. Arden, D. Murfitt and J. Sutton
  - (h) Drainage - post-members: - Councillor D. Boyce and D. Murfitt.
  - (i) Cemetery - post-members: - Councillors D. Boyce, A. Alexander and J. Sutton
  - (j) Playing Field - post-members: - Councillors T. Rust, and G. Greenwood,
  - (k) Finance - post-members: - Councillors Mr F. Keer, Ms Donna Semmens and Mr. D Murfitt.
  - (j) Police/Speedwatch - post- members: - Councillor' J. Sutton and T. Rust.
6. Any other business - which must be notified to the Clerk before the meeting.

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