## St Breward Parish Council

## **Annual Meeting of the Parish Council**

## Monday 15th May at 7:30pm in St Breward Institute & War Memorial Hall

## <u>AGENDA</u>

- 1) Election of Chairman A 'retiring' chairman must preside if present (even if they are no longer a councillor following an ordinary election), can nominate her/himself, vote for her/himself, and use her/his casting vote in their own favour
- 2) Chairman to sign 'Declaration of Acceptance of Office' as Chairman and as a Councillor
- 3) Apologies will be received
- 4) All Councillors to sign their Declarations of Acceptance of Office
- 5) All Councillors to provide Clerk with their Register of Financial(Pecuniary)Interests form
- 6) Clerk to inform the meeting that everyone has signed their declaration of office
- 7) Election of Vice-Chairman
- 8) To receive and approve the Minutes of the Annual Meeting 2016
- 9) To consider any Matters Arising from those minutes
- 10)To receive non- Audited Financial statement (01/04/16 31/03/17)
- 11)Election of Representatives:
  - a. Rural Transport Representative & St Breward Community Bus Association Rep
  - b. Village Hall Committee
  - c. Camel Trail Partnership Steering Group
  - d. Footpaths Officer
  - e. St Breward Institute & War Memorial Hall
  - f. Tree Warden
  - g. Play Areas Safety Officer
  - h. Risk Assessment Officer
  - i. Common Land/AONB Officer
  - j. Young Person Officer
  - k. LINKs Rep
  - I. Recycling, Rubbish & Waste Rep
  - m. Renewable Energy Rep
  - n. Community Website Rep
  - o. Public Conveniences Rep
- 12) Close of meeting

I hereby give you notice that the Annual Meeting of the Parish Council will be held on Monday 15<sup>th</sup> May 2017 in St Breward Institute & War Memorial Hall at 7:30pm. All members of the Council are hereby summoned to attend for the purposes of considering and resolving upon the business about to be transacted at the meeting as set out in the agenda. Signed: Mrs A J Cornelius, Clerk to St Breward PC, Hantergantick Farm, St Breward.Bodmin.Cornwall.PL30 4NH. Tel: 01208 850 954/Email: parishcouncil@stbreward.net Press & Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.