

# Woodhurst Parish Council

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## To all members of the council:

You are hereby summoned to attend the AGM of Woodhurst Parish Council to be held remotely on **Tuesday 12<sup>th</sup> May 2019 at 7.30pm** for the purpose of transacting the following business:

To join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/WoodhurstParishCouncil/woodhurst-parish-council>

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United Kingdom: [+44 330 221 0097](tel:+443302210097)

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## AGENDA

1. Election of Chairman and to receive the Chairman's Declaration of Acceptance of Office
2. Election of Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
3. Election of Councillors to Other Duties
4. Councillor's to sign "Acceptance of Office Return" & "Financial Declaration"
5. Apologies and reasons for Absence
6. Members declaration of Interest for items on the Agenda

**The meeting will close for the members of the public to raise questions about and comment on items on the agenda. Time allowed 10 minutes.**

7. Minutes - to approve the minutes of the last Annual General Meeting.
8. To approve and adopt the Standing Orders
9. To approve and adopt the Financial regulations
10. LHI - Current bid and proposed bid for 2021
11. Covid-19 – To discuss Parish Response
12. Maintenance/Contractors – To discuss our ongoing maintenance and proposal of continued use of existing contractors
13. Telephone Box – Proposal to purchase stickers for Telephone box and allow them to be installed
14. Finance
  - Payments – Clerk Salary £181.44
  - Cllr Notman Expenses – Meeting Software £13.20
  - Cllr Notman Expenses – Website Fee £41.94
15. Items to discuss arising from the Annual Parish meeting
16. To raise any items for next meeting

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