

Notice is hereby given that the **Annual General Meeting of  
Woolfardisworthy Parish Council**  
will be held at **Woolsery Sports & Community Centre**  
on the **21<sup>st</sup> May 2019 at 7.00pm**

**All Cllr's are hereby summoned to attend for the purposes of the following business.**

Members of the press and public are also invited to attend

14<sup>th</sup> May 2019

Lisa Hutchings, Parish Clerk for Parish Council

Date

### **AGENDA – ANNUAL GENERAL MEETING**

- 1.0 **Apologies**
- 2.0 **Election of Chairman and Signing of Declaration of Acceptance of Office**
- 3.0 **Election of Vice Chairman and Signing of Declaration of Acceptance of Office**
- 4.0 **Minutes of last year's AGM to be approved as a true and accurate record**
- 5.0 **Approval of the Certificate of Exemption 2018/2019**
- 6.0 **Approval of the Annual Governance Statement 2018/2019– To be signed by the Chair and Clerk**
- 7.0 **Approval of the Accounting Statements 2018/2019 – To be signed by the Chair and Clerk**
- 8.0 **Completion of Register of Members Interests & Register of Gift Forms**
- 9.0 **Lead members**  
**Planning** – All councillors  
**Affordable Housing** – Cllr Hill (lead member)  
**Car Parking** – Cllr Hill (lead member)  
**Highways** – Cllr Hamilton (lead member)  
**Footpaths**– Cllr Ashworth (lead member)  
  
**New areas** – For discussion
- 10.0. **2019/2020 - Parish Council Meeting Dates**