GOREFIELD PARISH COUNCIL

The Annual General meeting will take place on <u>Tuesday 14th May 2019</u> at the Community Hall at 7 pm.

I am to request you to attend the meeting accordingly for the transaction of the following business:

Annual General Meeting

- 1. Apologies
- 2. Councillors to complete a Declaration of Acceptance of Office and submit a Register of Member's Interests
- 3. Election of Officers: Chairman

Vice Chairman

Leverington Feoffees Trustee

Playing Field Association Committee Member

Allotment Warden

4. To confirm and sign minutes of last Annual General Meeting held on Tuesday $1^{\rm st}$ May 2018

Council Meeting

- 1. Apologies
- 2. Public Participation
 10 minutes will be allowed for any members of the public wishing to address the meeting
- 3. To confirm and sign the minutes of meeting held on 2nd April 2019
- 4. To report additional items for consideration
- 5. Members to declare any personal and prejudicial interests under the Local Code of Conduct
- 6. Police Liaison
- 7. Matter arising from minutes not on Agenda
 - (1) Highway Matters
 - (2) Play equipment
 - (3) Web Site
 - (4) Extension to Community Hall
- 8. Correspondence
- 9. Planning Matters

F/YR19/0294/O - Erection of up to 5 no dwellings (outline application with matters committed in respect of access) at land north of 3A-15 High Road

10. Financial Matters

To approve the accounts for the period 1st April 2018 to 31st March 2019

Receipts and payments

Nett VAT Gross

Zurich Ins (Annual insurance premium) £1,521.80 0.00 £1,521.80

- 11. Items from No 3
- 12. Reports from Councillors
- 13. Date of next meeting Tuesday 4th June 2019

78 High Road Gorefield PE13 4NB Rosemary Gagen Clerk 01945 870454

25 February 2020

Note: In order to exclude the public (including the press) from a meeting it is necessary for the following proposition to be moved and adopted:

"that under Section 100(A)(4) of the Local Government Act, 1972 the public be excluded from the meeting for Item No. on the grounds that the item(s) involve(s) the likely disclosure of exempt information as defined in Paragraphs 1-15 (as appropriate) of Part 12A of the Act"