

D. W. Folkes

**N O T I C E**

***All Members of the Parish Council are duly summoned to attend an  
ANNUAL GENERAL MEETING  
to be held at 5 Russell Square, High Street, Broadway,  
on Thursday, 12<sup>th</sup> May 2005, at 7.00 pm***

**A G E N D A**

- (1) Election of Chairman
- (2) Signing of Declaration of Acceptance of Office of Chairman
- (3) Election of Vice-Chairman
- (4) Signing of Declaration of Acceptance of Office of Vice-Chairman
- (5) Co-option of Councillors
- (6) Apologies for Absence
- (7) Declarations of Interest
  - (a) Register of Interests: councillors are reminded of the need to update their register of interests;
  - (b) to declare any Personal Interests in items on the agenda and their nature;
  - (c) to declare any Prejudicial Interests in items on the agenda – any councillors with prejudicial interests must leave the room for the relevant items
- (8) Police Report
- (9) Minutes of Meeting held on 24:03:05
- (10) Election of Members to Planning Committee
- (11) Election of Members to Finance Working Group
- (12) Election of Members to the following: Ad Hoc Sub Group/Parish Plan Steering Group/ Risk Analysis Sub Group/Visitor Management Group/Signage Working Group/Community Safety Forum/Emergency Decisions Group/Tree Officer/Recreation Ground Officer
- (13) County and District Councillors' reports
- (14) Correspondence and Clerk's Report
- (15) Reports of Committees and Working Groups
- (16) RoSPA Report
- (17) Re-appointment of Internal Auditor
- (18) Approval of Accounts y/e 31:03:05 / Approval of Statement of Assurance
- (19) Lighting Contract
- (20) North Cotswold Voluntary Help Centre donation
- (21) Planning
- (22) Schedule of Payments
- (23) Councillors' reports and items for future agendas.

N.B. Any questions for the Public Information Session are to be submitted **in writing** to the Clerk to the Council at least forty-eight hours prior to the meeting

***ERV:GAT***  
***5<sup>th</sup> May, 2005***

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***Clerk to the Council***