

# SHERFIELD PARK PARISH COUNCIL

May 2018

## To Members of the Sherfield Park Parish Council

**YOU ARE HEREBY SUMMONED** to attend **ANNUAL GENERAL MEETING OF THE COUNCIL** commencing at **7.30pm on Wednesday 9<sup>th</sup> May 2018** to be held in the Garden Room of Sherfield Park Community Centre for the purpose of considering and resolving upon the business set out in the following agenda.

**To press and members of the public:** You are welcome to attend the meeting and address the Parish Council only during the Public Participation agenda item on any subject relevant to the Parish. Please address the Chair to take your queries in turn. Total time allocated for this session is **15 minutes**. Please have mobile phones on silent or switched off.

Signed: *S Vaux*

Steve Vaux

Clerk,

[clerk@sherfieldparkparishcouncil.gov.uk](mailto:clerk@sherfieldparkparishcouncil.gov.uk)

- 051801 To elect a Chairman for the ensuing municipal year
- 051802 To elect a vice chairman for the ensuing municipal year
- 051803 To agree the meeting dates for the year 2018-19
- 051804 To elect the members for the for the following committees:
  - Planning
  - Finance
- 051805 To accept the following policies
  - Standing orders
  - Financial Regulations
- 051806 To select representatives to:
  - BAPTC
  - HALC
  - Speedwatch
  - Neighbourhood Watch
- 051807 To receive and accept apologies of absence
- 051808 To receive any declarations of interest relevant to items on this agenda
- 051809 To sign as a correct record, the minutes of the full council meeting held on 9<sup>th</sup> April 2018
- 051810 To agree the co-option to fill the Councillor's vacancy
- 051811 To receive Chairman's announcements
- 051812 Matters arising from items from previous meeting

- 051813 Public Participation session – 15 minutes
- 051814 To receive reports from the County and Borough Councillors and the SPCA
- 051815 To note the current financial situation
- 051816 To discuss budget amendments
- 051817 To authorise any requests for payments
- 051818 To consider in principle the installation of “Gateway Features”
- 051818 To confirm the date of the Annual Parish meeting as 11<sup>th</sup> May 2018 and the next Parish Council meeting as Wednesday 13th June 2018