

SOUTH WARNBOROUGH PARISH COUNCIL

NOTICE OF ANNUAL GENERAL MEETING



E Ford, Parish Clerk

Wednesday 17th May 2017

**SOUTH WARNBOROUGH PARISH COUNCIL WILL HOLD ITS AGM
TO WHICH YOU ARE WELCOME TO ATTEND ON:**

Monday, 22 May 2017 at 6.45 pm

The Ridley Hall, South Warnborough

AGENDA

1. Election of Chairman and declaration of acceptance of office
2. Apologies for absence
3. Declaration of interests
4. Election of Vice Chairman and declaration of acceptance of office
5. Approval of the minutes from the last meeting on Monday 8th May 2017
6. Financial Reports
 - a) Minute agreement to Payments
 - b) To receive Internal Audit Report and decide actions
 - c) To receive and approve accounts
 - d) To receive and approve Sections 1 and 2 of the Annual Return
 - e) Decision on renewal of insurance policy
7. Decision on process for review of Standing Orders, Financial Regulations and other governance documents
8. Appointment of Representatives
9. To decide initial works to be carried out by parish lengthsman
10. Future meeting dates

**There will be a refreshment break before the start of the Parish
Assembly**