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**PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL
MEMBERS OF GUITING POWER PARISH COUNCIL**

You are hereby summoned to attend the **Annual Meeting of Guiting Power Parish Council** at the Village Hall on Wednesday the 20th May 2015 at 7.30pm. for the purpose of transacting the following business



.....
K Sales, Clerk to the Council

13th May 2015

.....
Date

The Public are welcomed to attend this meeting but there will be no public participation.

AGENDA

- 1) To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
- 2) To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
- 3) To receive the Declaration of Acceptance of Office from newly elected councillors
- 4) To receive apologies for absence
- 5) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 6) To approve the accounts for 1st April 2014 - 30 March 2015, note internal auditors report and recommendations. Submit accounts to Grant Thornton for Audit.
- 7) To approve and adopt the Standing Orders for Guiting Power Parish Council.
- 8) To approve and adopt the Financial Regulations for Guiting Power Parish Council.
- 9) To appoint an Internal Auditor for 2015/16.
- 10) To review Committee Structures and to appoint members to serve on the under mentioned Committees:
 - (a) Playground Committee

(Note: In accordance with Standing Orders the numerical composition of Committees shall be decided at the Annual Meeting of the Parish Council).
- 11) To review the Committee terms of reference.
- 12) To review the Council asset register

- 13) To review the Council insurance policy and discuss alterations if necessary.**
- 14) To review and make arrangements to affirm eligibility for the General Power of Competence**
- 15) To review and decide on amendments to Council policies –**
 - a) Complaints policy**
 - b) Freedom of Information requests**
- 16) To fix the dates and times of ordinary meetings of the Council and Committees for the up-coming year.**

This meeting will be followed immediately by an Ordinary Meeting of the Parish Council.