

Agenda

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| Name of Meeting: | Annual General Princethorpe Parish Council Meeting |
| Date, Time and Venue of Meeting | Thursday 4 th July 2019 at 7.30pm in Our Lady's School Hall. |
| Meeting Chair | Cllr. Michael Luntley (Chairman) |
| Minute Taker | Helen Stewart (Parish Clerk) |
| Summons | Cllr. William Ratcliffe, Cllr. Andy Cook, Cllr. Kev Spencer, Cllr. Phil Brown and Cllr. Chris Glasspool. |
| Invitees | Cllr Howard Roberts, and the general public. |

| Agenda Number | Item |
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| 1. | <p>Apologies</p> <ul style="list-style-type: none"> - To receive apologies from those summoned to the meeting. |
| 2. | <p>Election of Chair and Vice Chair</p> <ul style="list-style-type: none"> - For members of the Parish Council to elect a Chair and Vice-Chair for the next 12 months. |
| 3. | <p>Constitution Documents</p> <p>All councillors to complete, sign and return the following documents to the Clerk:-</p> <ul style="list-style-type: none"> - Declaration of Acceptance of Office - Register of Members' disclosable pecuniary interests <p>All councillors to review and accept the following documents: -</p> <ul style="list-style-type: none"> - The Role of a Councillor - Code of Conduct - Standing Orders - Financial Regulations - Risk Management Policy |
| 4. | <p>Minutes of the last Annual General Parish Council Meeting</p> <p>To sign and approve the minutes dated 17th May 2018.</p> |
| 5. | <p>To agree committees and working parties: -</p> <ul style="list-style-type: none"> - HR Committee |
| 6. | <p>Date of Next Annual General Meeting</p> |