



AGM

TO BE HELD AT THE PARISH ROOMS ABBOTSKERSWELL

ON MONDAY 23rd May 2016

AGENDA

The Meeting will start at 7.30pm to be followed by a Parish Council Meeting.

Co-option of New Parish Councillor – Liz Clowes

1. Election of Chairman.
2. Election of Vice Chairman.
3. Amendment to Standing Orders – Communications Advisory Committee & Natural Environment & Biodiversity Group to be added as Standing Committees of the Parish Council.

Communication Advisory Committee

On behalf of the Council, to consider and make recommendations on compliance with statutory transparency requirements for smaller authorities and to provide open and transparent information about the Parish Council and Abbotskerswell Parish using traditional and social media networks.

Natural Environment and Biodiversity Group

On behalf of the Council, to consider and make recommendations on the Parish's natural environment and its biodiversity in order to, where possible, protect, maintain and enhance Abbotskerswell Parish's rural environment and green spaces.

4. Election of Members to Committees
 - a) Planning
 - 1) Chairman
 - 2) Vice-Chairman
 - 3) Appointment of Cllrs to Planning Committee
 - b) Abbotskerswell Recreation Association
 - 1) Chairman
 - 2) Vice-Chairman
 - 3) Election of Parishioners to ARA Committee.
 - c) Emergency Planning Group
 - 1) Chairman
 - 2) Vice-Chairman

- 3) Election of Parishioners to EPG Committee.
- d) Communications Advisory Committee
 - 1) Chairman
 - 2) Vice-Chairman
 - 3) Committee Members.
- e) Natural Environment & Biodiversity Group
 - 1) Chairman
 - 2) Vice-Chairman
 - 3) Committee Members

5. Election of Members to be Representatives on other Committee.

- a) TALC.
- c) Liaison with DCC Highways.
- d) Stoneycombe Liaison.
- e) Abbotskerswell Neighbourhood Plan.
- f) School Governor.
- g) P3 Co-ordinator.
- h) Allotments Association.
- i) Website & AbbTalk.
- j) AbbPast.
- k) Notice Board Officer.
- l) Tree Warden.
- m) Voluntary Action Group.
- n) Consultations from Public Bodies.

6. Financial Statement, Adoption of Accounts from 2015/2016.

The council is confident that the internal audit arrangements now to be confirmed provide excellent reassurance for the public that the financial systems are robust and fit for purpose.

S.Raggett – Clerk.....
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Ashburton
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Dated - May 14, 2016