St Peter the Great County Parish Council

Councillors are hereby summonsed to attend the <u>Annual Parish Meeting</u> and the <u>Annual Meeting of the Parish Council</u> on <u>Monday 28th May 2012</u> in the <u>Village Hall, St Peters at 7.00pm.</u> The business to be transacted is set out in the Agendas below. Members of the public are cordially invited to attend both meetings and to participate in the **Annual Parish Meeting**.

Agenda for the 2012 Annual Parish Meeting at 7.00pm

- (1) Apologies for Absence & Declaration of Interests:
 - Parish Councillors will be required to declare any interests they have.
- (2) <u>Minutes of the Parish Meeting 2011:</u> To agree the Minutes of the Annual Parish Meeting of 23 May 2011, which will be read.
- (3) <u>Annual Reports:</u> The Chairman will present a brief Annual Report on behalf of the Parish Council and will invite a report from nominated speakers.
- (4) <u>Public Open Forum</u>: All attending may participate in the exchange of information, raise questions, and register any concerns via the Chairman.

Annual Meeting of the Parish Council Following On.

- (1) <u>Election of Chairman:</u> Receive nominations and elect a Chairman. The duly elected Chairman will immediately take the Chair, complete the obligatory declaration, and serve for one year.
- (2) <u>Apologies for Absence & Declarations of Interest:</u> (In addition to any written declarations already made).
- (3) Confirmation of Minutes:

To adopt the Minutes of the meeting of the Parish Council held on Monday 30th April 2012

(4) Election of Vice Chairman and Agree Councillor's Portfolios:

Receive nominations and elect a Vice Chairman to serve for one year. In respect of the allocation of Member's Portfolios/Responsibilities, Members may wish to agree that the allocation be deferred to a later date if time is short.

- (5) Accounts and Finance;
 - To approve payment of accounts presented.
 - To confirm any new banking arrangements.
 - To confirm renewal of the 2012/2013 insurance policy.
- (6) <u>Planning Matters:</u> The Chairman will present any consultation received, together with any other planning matters requiring attention.
- (7) <u>Administration and Information:</u> The Clerk will present all relevant information. Any <u>urgent</u> matter may be addressed at this point.
- (8) Confirm date of next meeting as Monday 25th June 2012:

Signed... R. O. Jenkins.....Clerk to the Council Date 4th May 2011... Careys Brook House, 53 Upton Road, Callow End, Worcester WR2 4TZ