

# **BROCTON PARISH COUNCIL**

[www.broctonparishcouncil.org.uk](http://www.broctonparishcouncil.org.uk)

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9 May 2019.

**To: All Council Members**

Number of Councillors to make quorum = 3.

The Annual Meeting of the Council will be held on Wednesday, 15 May 2019 at Brocton Village Hall, Old Acre Lane, Brocton commencing at 6.00pm when you are summoned to attend.

**Jill Davies, Clerk**

## **AGENDA**

- 1. Election of Chairman for 2019/20 and signing of the Declaration of Office**
- 2. Election of Vice-Chairman for 2019/20**
- 3. Signing of Declaration of Office for Councillors and Disclosable Pecuniary Interests Form, if required**
- 4. To note the Minutes of the 2018 Annual Meeting**
- 5. To confirm Councillors authorised as signatories**
- 6. To consider the creation of a Committee and the appointment of Councillors to this Committee**
- 7. To review the adoption of appropriate Financial Regulations**
- 8. To review and accept Insurance arrangements for 2019/20**
- 9. To confirm the date for the next Annual Meeting of the Council – 6 May 2020**