

STONEY STANTON PARISH COUNCIL

I hereby give notice that the **ANNUAL GENERAL MEETING** of the **Stoney Stanton Parish Council** will be held at the Community Library, Stoney Stanton on **Tuesday 14th May 2019 at 7.00pm.**

All members of the Council **are hereby summoned** to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out hereunder.

roz ward

Miss R A Ward

Clerk to the Council

clerk@stoneystanton.org.uk

Dated: 7th May 2019

Agenda

Apologies for Absence

Declarations of Interest

1. To Elect:

- (a) Chairman (to sign the Declaration of acceptance of office)
- (b) Vice Chairman
- (c) Land Management Working Group
- (d) Planning and Highways Working Group
- (e) Finance & Governance Working Group
- (f) Community Buildings and social Events Working Group
- (g) Staffing and Disciplinary Working Group

2. To Elect representatives to serve on non-council bodies:

- (a) Flood Warden
- (b) FVNP (Fosse Villages Neighbourhood Plan)
- (c) WMPFC (War Memorial Playing Fields Committee)
- (d) Calor Gas Liaison
- (e) Tree Warden
- (f) Community Orchard
- (g) Emergency Plan Officers
- (h) LRALC (Leicestershire & Rutland Association of Local Councils)
- (i) Allotment Group Liaison
- (j) Newsletter
- (l) PPG (Patient Participation Group)
- (m) Library Liaison
- (n) Car Boot Liaison
- (o) Youth Club
- (p) Defibrillator

3. Any other business.