

PARISH OF EAST LEAKE

Dear Councillor

You are summoned to attend the **ANNUAL PARISH COUNCIL MEETING** to be held at the **PARISH OFFICE** on **TUESDAY 8th MAY 2018 AT 7.30PM**

Dated this 3rd May 2018

Neil Lambert
CLERK TO THE PARISH COUNCIL

AGENDA

- 18/APC/1 ELECTION OF CHAIRMAN
- 18/APC/2 TO RECEIVE THE CHAIRMANS DECLARATION OF ACCEPTANCE OF OFFICE AND AGREEMENT TO ABIDE BY THE CODE OF CONDUCT.
- 18/APC/3 APOLOGIES FOR ABSENCE
- 18/APC/4 ELECTION OF VICE-CHAIRMAN
- 18/APC/5 APPOINTMENT OF COMMITTEES
a) AMENITIES COMMITTEE (MAX OF 8 MEMBERS PLUS COUNCIL CHAIR & VICE-CHAIR)
b) PLANNING COMMITTEE (MAX OF 3 MEMBERS PER WARD PLUS COUNCIL CHAIR & VICE-CHAIR)
- 18/APC/6 a) AMENITIES AND PLANNING COMMITTEES TO MEET TO ELECT CHAIRMAN AND VICE-CHAIRMAN.
b) ELECTION OF TWO ORDINARY MEMBERS TO THE MANAGEMENT COMMITTEE
- IN ADDITION TO THE TWO MEMBERS ABOVE, THOSE FOUR COUNCILLORS ELECTED AS CHAIRMAN AND VICE CHAIRMAN OF THE TWO COMMITTEES WILL, WITH THE CHAIRMAN AND VICE-CHAIRMAN OF COUNCIL FORM THE MANAGEMENT COMMITTEE
- 18/APC/7 APPOINT MEMBERS TO PORTFOLIOS AND REPRESENTATION ON OUTSIDE BODIES
- 18/APC/8 TO CONSIDER ISSUES NOT FORMING PART OF THE Annual Meeting BUT WHICH REQUIRE URGENT ATTENTION.
- A) General Data Protection Regulations – To approve policies and practices as per attached papers and previously circulated
B) General Power of Competence – to consider asserting approval for wider powers than current status
- 18/APC/9 CONFIDENTIAL ITEM – SALARY SCALES – too approve salaries for staff from 1.4.18

DATE, TIME AND VENUE OF NEXT MEETINGS: -
AMENITIES MEETING – 15th MAY 2018 PARISH OFFICE AT 7.30PM
PARISH COUNCIL MEETING – 22ND MAY 2018, PARISH OFFICE 7.30PM