

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 14th MAY 2019 AT 7.30PM**

Dated this 9th May 2019

Neil Lambert
CLERK TO THE PARISH COUNCIL

AGENDA

- 19/APC/1 ELECTION OF CHAIRMAN
- 19/APC/2 TO RECEIVE THE CHAIRMANS DECLARATION OF ACCEPTANCE OF OFFICE AND AGREEMENT TO ABIDE BY THE CODE OF CONDUCT.
- 19/APC/3 APOLOGIES FOR ABSENCE
- 19/APC/4 ELECTION OF VICE-CHAIRMAN
- 19/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)
- 19/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
- 19/APC/7 APPOINT MEMBERS TO PORTFOLIOS AND REPRESENTATION ON OUTSIDE BODIES
- 19/APC/8 TO PLAN ADOPTION OF GENERAL POWER OF COMPETENCE
- 19/APC/9 TO CONSIDER ANY ISSUES NOT FORMING PART OF THE Annual Meeting BUT WHICH MAY REQUIRE URGENT ATTENTION.

DATE, TIME AND VENUE OF NEXT MEETINGS: -
PARISH COUNCIL MEETING – 28th MAY 2019, PARISH OFFICE 7.30PM
MANAGEMENT MEETING – 11TH JUNE 2019, PARISH OFFICE
AMENITIES MEETING – 18TH JUNE 2019, PARISH OFFICE
PARISH COUNCIL MEETING – 25TH JUNE 2019, PARISH OFFICE