

The ANNUAL ASSEMBLY and ANNUAL GENERAL MEETING of the Council will be held at THE PAVILION, RECREATION GROUND, SANDY LANE, NORTH BADDESLEY, SOUTHAMPTON SO52 9EA on WEDNESDAY 15th MAY 2019 commencing at 7pm. The meetings will be followed by the Parish Council's Ordinary May meeting.

.....
Ms J Harrington
Parish Clerk

8th May 2019

AGENDAS

ANNUAL ASSEMBLY

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Presentation to Mrs Ann Tupper
- 4 Chairman's Report
- 5 County Councillor's Report
- 6 Borough Councillors' Report
- 7 Open Period

ANNUAL GENERAL MEETING

- 1 Election of Councillors/Acceptance of Office
- 2 Election of Chairman and Vice Chairman /Acceptance of Office
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Election of Committees and Representatives
- 6 Review of Standing Orders
- 7 Review of Financial Regulations
- 8 Review of Complaints Procedure
- 9 Review of Freedom of Information Publication Scheme
- 10 Review of Policy for dealing with Press/Media
- 11 Review of Internal Audit
- 12 Confirm Insurance Arrangements/Review Inventory of Land and Assets
- 13 The General Power of Competence
- 14 Adoption of NALC's Model Code of Conduct
- 15 Calendar of Monthly Meetings for 2019/20

MAY MEETING

- 1 Apologies for absence
- 2 Declaration of Interests
- 3 Open Period : Questions from the Public
- 4 Minutes of recent meetings : (copies herewith)
 - (a) Confirmation
 - (b) Matters Arising (for information)
- 5 Library
- 6 Grants
- 7 To Receive and Consider Correspondence
- 8 Health and Safety/Risk Assessment
- 9 Questions/Reports from Members Present
- 10 To Approve Accounts for Payment
- 11 To Consider Planning Applications
- 12 Date of Next Ordinary Council Meeting – Monday 10th June 2019