

Amcotts Parish Council

c/o The Clerk, Mrs Julie Reed, The Jays, 3 Kings Croft, Ealand, North Lincolnshire, DN17
4GA. Telephone: 07584 261066 Email: clerk@amcottsparish.co.uk

Dear Councillor,

You are hereby summoned to the **ANNUAL GENERAL MEETING** of Amcotts Parish Council, which will be held on **Thursday 9th May 2019, commencing at 7:00pm**, at St Marks Church, Church Street, Amcotts.

Julie Reed

Clerk to Amcotts Parish Council

02/05/19

Members of the public are invited to attend the meeting and may speak on item(s) appearing on the Agenda, or on any other matter that falls within the Council's terms of reference, at the discretion of the Chair. The public participation time is limited to 20 minutes at the beginning of the meeting. As the Council cannot legally reach a decision regarding matters not listed on this Agenda, matters may need to be added to future Agendas for later discussion and decision.

1. Apologies: To receive and approve any apologies for absence.
2. Declarations of Interest: To note any declarations of interest made by Councillors in respect of this Agenda (in accordance with the Council's Code of Conduct and the Localism Act 2011).
3. Election of Chair of Amcotts Parish Council
4. Acceptance of Office Declaration for Chair of Amcotts Parish Council
5. Acceptance of Office Declaration for Members (Councillors) of Amcotts Parish Council
6. Election of Vice Chair of Amcotts Parish Council
7. Minutes: To note the minutes of the last Annual Meeting held on 16th May 2018, which were subsequently approved as a correct record at the Full Council meeting held on 19th July 2018.
8. Banking Mandate: Approved signatories
9. Outside Bodies - Elect representatives:
 - a. Community Emergency Team
 - b. Keadby Windfarm
 - c. Neighbourhood Action Team (NAT)
 - d. Althorpe and Keadby Primary School
 - e. Amcotts PCC
 - f. St Marks Community Group

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10. Review and Update of Councillors Register of Interests