## **GISLEHAM PARISH COUNCIL**

## **PUBLIC NOTICE**

## Members of Gisleham Parish Council YOU ARE HEREBY SUMMONED to attend the ANNUAL GENERAL MEETING OF THE COUNCIL

commencing at 7.00pm on **Monday 13**<sup>th</sup> **May 2019** to be held in the Village Hall, Gisleham for the purpose of considering and resolving the business set out in the following agenda.

To Press and Members of the Public: You are also welcome to attend the meeting

Derek Ward, Clerk to Gisleham Parish Council Tel: 01502 517955

## **AGENDA**

- 1. Introduction by Parish Clerk.
- 2. To acknowledge completion, by all Councillors, of the Declaration of Acceptance of Office and of their Return of Election Expenses in relation to the election on 2<sup>nd</sup> May 2019.
- 3. Election of Chair and Vice-Chair.
- 4. To receive apologies for absence.
- 5. To sign, as a correct record, the minutes of the Annual General Meeting held on 14<sup>th</sup> May 2018.
- 6. Matters arising, not otherwise on the Agenda.
- 7. To receive declarations of pecuniary, or other interest, in relation to items on this agenda.
- 8. To agree composition of Planning Committee.
- 9. To receive reports from local organisations:
  - a) Pakefield Poors Land Charity
  - b) Gisleham Parish Room Trustees (The Hut)
- 10. To receive the Annual Accounts