

NORTON CANES PARISH COUNCIL

**You are hereby summoned to an Annual General Meeting
of the Parish Council.**

**To be held on Monday 23rd May 2011
commencing at 7.00pm
at The Library Norton Canes**

A G E N D A

- 1. Apologies**
To receive any apologies that may be forthcoming.
- 2. Chairman of the Council**
To elect the Chairman of the Parish Council for the ensuing municipal year.
- 3. To receive the Chairman's Declaration of acceptance of office.**
- 4. Vice Chairman of the Council**
To appoint the Vice Chairman of the Parish Council for ensuing the municipal year.
- 5. To fill the Vacancies left unfilled by Reason of Insufficiency of Candidates**
- 6. To decide when any declaration of office which have not been received as provided by law shall be received.**
- 7. Committees of Council**
To elect the Chairman, Vice-Chairman and Members of the various standing committees of the Council.
 - a) Planning Committee
 - b) Projects & Village Enhancement Committee
 - c) Norton Aluminium
- 8. Appointment of representatives on Outside Bodies**
 - a) Poplars Liaison Committee
 - b) Chase Parish Councils Liaison Committee
 - c) Standards Committee

PUBLIC PARTICIPATION – 30 MINS.

- 9. Declaration of interests**
- 10. Minutes of the Parish Council and Matters from the meeting held on the 27th April 2011**

- 12. Annual Return and Audit Report**
To receive the annual return and audit report for 2010/11.
- 13. Police Report**
- 14. Reports from Councillors**
 - * **Update on Kingswood Lake Incinerator Planning Application.**
- 15. Reports from Committees**
- 16. Chairman's Announcements & Correspondence**
To receive incoming and outgoing post.
- 17. Authorisation of Accounts**
 - (a) To authorise accounts for May 2011
 - (b) To determine new signatories for the Parish bank accounts.
- 18. Date of Next Meeting – 15th June 2011**
- 19. Items for information for future agenda.**

L.M.Florence, Clerk
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