

19 May 2009

**To: All Members of the Council**

**NOTICE OF MEETING**

ANNUAL GENERAL MEETING

Tuesday 26 May 2009

7.00 p.m.

Copythorne Parish Hall

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**AGENDA**

1. Appointment of Chairman for the year 2009/10
2. Appointment of Vice-Chairman for the year 2009/10
3. Apologies
4. Declaration of interests – Councillors are asked to declare any interests they may have in relation to items on the agenda for this meeting
5. Public participation – members of the public are invited to ask questions or make statements during this session
6. To approve minutes of meetings held on 28 April and 12 May 2009 (attached)
7. Matters arising
8. County Council matters - Cllr Mrs K Heron  
- Cllr M Kendal
9. District Council matters - Cllr L Puttock  
- Cllr H Forse  
- Cllr D Tipp

10. Appointment of Committees and representatives on local bodies (list of 2008/09 appointments attached)
11. Correspondence:
  - (a) April crime figures for Copythorne (attached)
  - (b) Other correspondence (list attached)
12. New Forest National Park Plan – to consider arrangements for a parish meeting to provide an update on the Plan (NFNPA representative to attend)
13. Affordable housing – to agree arrangements for a special Council meeting
14. Matters pending – to review outstanding items (list attached)
15. Finance matters;
  - (a) Council insurances – to consider renewal invitation from Allianz Insurance and alternative quotation
  - (b) 2008/09 accounts - to approve the draft accounts and Annual Return for internal and external audit (copies enclosed separately)
  - (c) Payments – to approve expenditure (schedule and balance statement to be tabled)
16. Members’ reports
17. Planning matters:
  - (a) Current applications (list attached)
  - (b) Decisions etc (list to be tabled)

**MIKE DERRICK**

**Clerk to the Council**

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**NEXT MEETING DATES**

<i>Planning meeting</i>	<i>Tuesday 9 June 2009</i>	<i>7.00 pm, Parish Hall</i>
<i>Council meeting</i>	<i>Tuesday 23 June 2009</i>	<i>7.00 pm, Parish Hall</i>
<i>Planning meeting</i>	<i>Tuesday 14 July 2009</i>	<i>7.00 pm, Parish Hall</i>