

18 May 2010

**To: All Members of the Council**

**NOTICE OF MEETING**

ANNUAL GENERAL MEETING

Tuesday 25 May 2010

7.00 p.m.

Copythorne Parish Hall

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**AGENDA**

1. Appointment of Chairman for the year 2010/11
2. Appointment of Vice-Chairman for the year 2010/11
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 27 April and 11 May 2010 (attached)
7. Matters arising
8. County Council matters - Cllr K Mans  
- Cllr E Heron
9. District Council matters - Cllr H Forse  
- Cllr D Tipp  
- Cllr L Puttock
  
10. Appointment of Committees and representatives on local bodies (list of 2009/10 appointments attached)

11. Correspondence:
  - (a) April crime summary for Copythorne (attached)
  - (b) Other correspondence (list attached)
12. Standing Orders and Financial Regulations – arrangements for review
13. Matters pending – to review outstanding items (list attached)
14. Finance matters:
  - (a) 2009/10 accounts – to approve the draft accounts and Annual Return for internal and external audit (copies enclosed separately)
  - (b) Payments - to approve expenditure (schedule and balance statement to be tabled)
15. Members' reports
16. Planning matters:
  - (a) New applications (list attached)
  - (b) Decisions etc (schedule to be tabled)

**MIKE DERRICK**

**Clerk to the Council**

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**NEXT MEETING DATES**

<i>Planning meeting</i>	<i>Tuesday 8 June 2010</i>	<i>7.00 pm, Parish Hall</i>
<i>Council meeting</i>	<i>Tuesday 22 June 2010</i>	<i>7.00 pm, Parish Hall</i>
<i>Planning meeting</i>	<i>Tuesday 13 July 2010</i>	<i>7.00 pm, Parish Hall</i>