

# **Shedfield Parish Council**

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*(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)*

## **Notice of the Annual General Meeting**

**7 pm**

**Monday 18 May 2009**

**Shirrell Heath Methodist Church Hall**

### **AGENDA**

- 1) Apologies for absence.
- 2) Election of Chairman and Acceptance of Office
- 3) Election of Vice Chairman
- 4) Election of Committees, representatives and cheque signatories.

Members to be elected to each committee as follows:-

Cemetery  
Common  
Open Spaces  
Planning, Lighting and Highways  
Finance & Administration

Representatives as follows:

Rights of Way  
St John the Baptist School Governor Liaison  
Transport  
Waltham Chase Village Hall  
Parish Policing Partnership Forum

- 5)
  - (i) To consider amendments to Standing Orders
  - (ii) To consider amendments to Financial Regulations
  - (ii) To consider S137 requests
- 6) Financial Report

The following motion may be moved if considered necessary:

"In view of the confidential or special nature of the business about to be transacted it is advisable in the public interest for the public and press to be temporarily excluded and they are instructed to withdraw".

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