

Shedfield Parish Council

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

Notice of the Annual General Meeting at Shedfield Pavilion

Monday 10 May 2010 at 7 pm

(followed by AGM of Shedfield Recreation Ground Charity and Shirrell Heath Recreation Ground and Allotment Charity)

AGENDA

- 1) To elect a Chairman
- 2) To receive acceptance of office
- 3) Apologies for absence
- 4) To elect a Vice Chairman
- 5) Vacancies
- 6) To confirm the minutes of the last meeting of Council 22 March 2010 and to determine recommendations made by committees,

- 7) Waltham Chase Recreation Ground
 - (i) To consider the revised design
 - (ii) To consider quotation for the pathway

- 8) To appoint committees and determine number of members/vacancies and review terms of references
 - Cemetery
 - Common
 - Open Spaces
 - Planning, Lighting and Highways
 - Personnel & Procedures
 - Finance & Administration

- 9) To review representatives as follows:
 - Rights of Way
 - St John the Baptist School Governor Liaison
 - Swanmore College
 - Transport
 - Waltham Chase Village Hall
 - Parish Policing Partnership Forum

- 10) To consider the agreement of Swanmore Parish Council for the proposed appointment of a Parish Lengthsman

- 11) Review and adoption of appropriate Standing Orders and Financial Regulations

- 12) Financial Reporting
 - (i) To approve statement of Accounts and balance sheet
 - (ii) To consider Auditor's Comments
 - (iii) To consider payments of annual subscriptions (list to follow)
 - (iv) Review and confirmation of arrangements for insurance cover.

Shedfield Parish Office, Upper Church Road, Shedfield, Southampton, Hampshire. SO32 2JB

Telephone/Fax: 01329 830060

Mobile: 07918 623009

Email: shedfieldparish@btconnect.com

www.shedfieldparishcouncil.org.uk