## Rowlands Castle Parish Council

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You are hereby summoned to attend the

## ANNUAL MEETING of the Parish Council

to be held on **9 May 2016 at 7.00pm** in the Meeting Room, the Church on the Green, Rowlands Castle

Cllr A Lee, Cllr E Longman, Cllr S Protheroe Cllr C Stanley, Cllr D Symonds and Cllr B Wilson

Chair to be elected at Agenda Item 1

Members of the Public are most welcome to attend

Signed: Lisa Walker
Clerk to the Council
4 May 2016

## **AGENDA**

The Safety Announcement

- 1. To Elect a Chairman of the Parish Council
- 2. To Receive Apologies for Absence
- 3. To Receive and Confirm the Accuracy of the Draft Minutes of the Council's Annual Meeting, held on 18 May 2015 (*Previously circulated*)
- 4. To Agree Arrangements for filling the Current Vacancies on the Council by Co-option
- 5. To Review the Council's Standing Orders, and any Committee's Terms of Reference, and Agree Action thereon
- 6. To Review the Council's Human Relations Policy, and Agree Action thereon
- 7. If appropriate, to Elect a Vice-Chairman of the Parish Council
- 8. As appropriate, to Appoint Members to Council's Committee(s) and Working Groups, and Signatories to Council's Bank Account(s)
- 9. To Receive and Agree the Meeting Schedule for the 2016/17 Council Year
- 10. To Receive Reports from the Management Committees of the 2 Charities for which Council is Sole Trustee: Rowlands Castle Parish Hall and Rowlands Castle Recreation Ground
- 11. To Appoint the following Advisers: General Law; Planning Law; Internal Auditor and Volunteer Wardens
- 12. To Appoint Representatives to the following Outside Bodies:
  - Flood Action Group
  - Friends of Stansted Park Committee
  - Southern Parishes Community Forum