

You are hereby summoned to attend the
ANNUAL MEETING
of the Parish Council
to be held on **13 May 2019 at 7.00pm**
in The Meeting Room, the Church on the Green, Rowlands Castle PO9 6AB

Cllr F Ball, Cllr P Cross, Cllr A Lee, Cllr E Longman,
Cllr J Moss, Cllr C Stanley and Cllr B Wilson

Signed: 

Lisa Walker
Clerk to the Council
8 May 2019

Chair to be elected at Agenda Item 1

Members of the Public are most welcome to attend

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 14 May 2018 (*Previously circulated*)
4. To Receive Formal Notification of the Results of the Local Elections on 2 May, any Vacancies arising on the Council and Agree Action thereon
5. If appropriate, to Elect a Vice-Chairman of the Parish Council
6. To Review the Format of Agendas for future Council Mtgs, and Agree Action thereon
7. To Review the Council's Standing Orders, Code of Conduct, Operating Framework and any Committee's Terms of Reference, and Agree Action thereon
8. To Receive Councillors' Register of Interest Forms, for filing
9. As appropriate, to Appoint Members to Council's Committee(s) and/or Working Groups, and as Signatories to Bank Accounts
10. To Receive and Agree the Meeting Schedule for the 2019/20 Council Year
11. 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
12. To Appoint the following Advisers: General Law and Internal Auditor
13. To Appoint Representatives to the following Outside Bodies:
 - Flood Action Group
 - Friends of Stansted Park Committee
 - East Hampshire Community Rail Partnership
 - Havant Thicket Reservoir Stakeholder Group