

**CLIFTON UPON DUNSMORE PARISH COUNCIL
NOTICE OF MEETING**

Dear Councillor

The Annual Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 13th May 2019 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

J Chatterton

Jane Chatterton PSLCC
Acting Clerk & Responsible Finance Officer
Clifton upon Dunsmore Parish Council
07877 559825

AGENDA

Members of the Public and Press are advised that because some of the business may be considered as confidential under Section 38 of Standing Orders; as it relates to staffing matters, the public and press may be excluded from some or all of this meeting.

1. To elect the Chair of the Parish Council for the Municipal Year 2019-20 and accept his/her Declaration of Acceptance of Office
2. To elect the Vice-Chair of the Parish Council for the Municipal Year 2019-20 and accept his/her Declaration of Acceptance of Office
3. To receive apologies for absence
4. Declarations of interest as defined by the Code of Conduct for Councillors;
 - Non Pecuniary Interests and Disclosable Pecuniary Interests
 - Requests for dispensations received
5. To approve the minutes of previous meetings held on 14th May 2018
6. Matters Arising from previous minutes not on this Agenda and progress against resolutions
7. Appointment of Representatives to sit on Outside Bodies:
 - Joint Burial Committee
 - Townsend Memorial Hall Management Committee
8. To confirm the list of Parish Council Meetings for the municipal year 2019-20