

# **TICHBORNE PARISH COUNCIL**

**15 The Heath Denmead Waterloooville PO7 6JT**

**Tel: 02392 264528**

**Clerk to the Council: Mr Brendan Gibbs**

**The Annual Council Meeting of the Tichborne Parish Council is at 6.45pm on Tuesday 3<sup>rd</sup> June 2014 at Alresford Golf Club, Tichborne Down.**

## **AGENDA**

**Cllrs Curtis, Foot, Hugh, Kilmister, Kinder, McWhirter and Raimes are summoned to attend this meeting.**

**Prior to the meeting commencing all councillors will be required to complete their Acceptance of Office forms with the Clerk acting as Proper Officer of the Parish Council.**

### **1) Election of Chairman**

**a) To elect a Chairman for the municipal year 2014-15.**

**b) To receive the declaration of acceptance of office by the Chairman.**

### **2) Apologies. Receive any apologies for absence.**

### **3) Declarations of Interest.**

**4) Public Session. The meeting will recess for a period not exceeding 5 minutes so as to allow members of the public to address the meeting.**

### **5) Election of a Vice Chairman.**

**6) Bank mandate (Lloyds Bank). To consider any changes to the current signatories.**

**7) Internal Audit - Financial and non-financial risk assessment. To complete the annual review of existing systems and controls.**

**8) Tichborne Parish Council Standing Orders. To consider the adoption of new Model Standing Orders.**

**9) Responsibilities. To allocate particular responsibilities of individual councillors.**

**Brendan Gibbs**

**Clerk to the Parish Council of Tichborne. May 29<sup>th</sup> 2014**

**Members of the Press and the General Public are welcome to attend any meeting of the Parish Council.**

**Public Bodies (Admission to Meetings) Act 1960**