**ANNUAL GENERAL MEETING**

***Monday May 21st 2018 at 7.30PM***

**ELHAM METHODIST HALL**



**AGM AGENDA**

1. **To appoint Linda Hedley as Locum Clerk for the Meetings**
2. **Apologies for Absence**
3. **Declarations of Interest and Dispensations**
4. **Election of Chairman and signing of Declaration of Acceptance of Office**
5. **Election of Vice Chairman and signing of Declaration of Acceptance of Office**
6. **Approval of the Minutes of the last AGM held on 8th May 2017**
7. **Matters Arising from the Minutes**
8. **Financial Report** – provisional report (unaudited)
9. **Vacancy for Councillor**

**ORDINARY MEETING AGENDA**

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Approval of the Minutes of the last meeting held on 9th April 2018**
4. **Matters Arising from the Minutes**
5. **Discussion of leisure and recreation spaces within the Parish**
6. **Public Session**
7. **Planning**
   1. APPLICATION NO: Y18/0602/FH: Copper Leas Boyke Lane Ottinge Canterbury - erection of a two storey extension to south west elevation along with alterations to the existing roof, installation of doors, windows and roof lights and widening of existing drive
8. **Finance – Authorisation of Payments**
9. **Chairman’s and Councillors’ Reports**
10. **Vacancy for Parish Clerk**

**Geoff Clements**

Chairman