

ERMINGTON PARISH COUNCIL

Chairman

Cllr J. Morley
8 Blachford Road
Ivybridge
Devon PL21 0AD.

Clerk

Mrs Jill Collings
1 Wood Park
Ivybridge
Devon, PL21 0PP
01752 895157

Dear Councillor

You are summoned to attend the Annual General Council Meeting which will be held on **Monday 30th April 2012** at 7.30 p.m, in the Parish Rooms, Ermington. The business to be transacted at this meeting is set out below.

If you are unable to attend or will be late arriving, please contact me. Thank you.

A G E N D A Annual General Council Meeting

1. a) Police Report
b) Open Forum – approx. 15 minutes.
2. To receive any apologies
3. (a) Election of Chairman
(b) Election of Vice-Chairman
(c) Election of Committees: -
 - Planning (*all councillors*)
 - Churchyard
 - Parish Rooms maintenance (*all Councillors*)(d) Election to outside associations: -
 - Ivybridge & District Association of Local Councils
 - SHDC Cluster Meeting
 - Police Liaison
 - Youth Matters(e) Parish Tree Warden
(f) Footpaths
(g) Web-master
(h) Finance Officer
(i) Finance Committee
(j) Review of salaries – Clerk and Caretaker
(k) Review of hire cost for the Parish Rooms.
4. Members' Code of Conduct – Register of Interests
5. To read, confirm and sign minutes of the Ermington Parish Council meeting of 3rd April 2012.
6. Matters Arising.
7. To consider Planning Applications (Appendix 1)
8. Finance
 - approval of payments (Appendix 11)
 - to consider request for grants (Appendix 11)
 - Review and approval of Parish Accounts 2011/12
9. Reports from outside bodies
10. General correspondence received since 3rd April 2012 (Appendix 111)

Please find attached: Unconfirmed minutes of previous Parish Council meeting
Appendix 1 – Finance
Appendix 11 – Planning Applications
Appendix 111 – General Correspondence