

HAMPTON IN ARDEN PARISH COUNCIL ANNUAL GENERAL MEETING
To be held in
THE MEETING ROOM, Fentham Hall Complex, Marsh Lane, Hampton-in-Arden
On
WEDNESDAY 8 MAY 2019 at 7.30pm
AGENDA

1. Apologies for Absence
2. Election of Chair
3. Chair's Declaration of Acceptance of Office
4. Declarations of Interest and Pecuniary Interest Forms all Councillors.
5. Election of Vice-Chair
6. Appointment of Committees and Committee Chairs.
7. Appointments to other bodies
8. Public Participation
9. Minutes of Parish Council meeting held on Tuesday 5 March 2019
10. Matters arising from the above meeting
11. Report and Minutes of Annual Parish Meeting held on Tuesday 16 April 2019
12. Matters arising from the above meeting.
13. Minutes of Maintenance Committee Meeting held on Wednesday 6 February 2019
14. Matters arising from the above meeting.
15. Planning Applications
 - b) WALC Planning Time/Expenditure/Time Allocation.
16. Feedback from Communications Sub-committee Meeting
 - b) Village Tidy
17. S.106 / Sports Club Funding.
 - b) Hampton Cricket Ground Cuts / Football Training – Reimbursement
18. S. 137 / Grant Giving.
19. Grit Bins within the Village.
20. Allotment Provision.
21. Christmas Lights.
22. Active Citizens Fund - Bin Sticker Update.
23. Pedestrian and Road Safety Update.
24. Arrangements for Hampton Festival 29 June 2019.
25. Correspondence (for information only)
26. Reports from other meetings.
27. Finance; Approval of:
 - a) Accounts to 30 April 2019
 - b) Payments from 1 April 2019
28. Approval of Finance Annual Governance Statement
29. Approval of Accounting Statements 2018/19
30. Date of Next Meeting: Maintenance Committee 12 June at 7pm
Parish Council Meeting: 10 July 2019.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND