

# KIRKBY THORE PARISH COUNCIL

Parish Clerk: Lindsay Nicholson  
Tel: 01434 382 705  
Email: clerk@kirkbythore.org.uk

Corby Gates  
Alston  
CA9 3NB

28<sup>th</sup> April 2018

## KIRKBY THORE PARISH COUNCIL MEETING 14<sup>TH</sup> MAY 2018

### To: Members of the Council

You are hereby summonsed to attend the **ANNUAL GENERAL MEETING** of Kirkby Thore Parish Council which will be held in the Memorial Hall, Kirkby Thore, on Monday **14<sup>th</sup> of May 2018 at 7.00pm.**

### ANNUAL GENERAL MEETING

#### AGENDA

1. To elect a Chair for the ensuring year
2. To elect a Vice Chair for the ensuring year
3. To receive apologies for absence
4. Requests for dispensation

*The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.*

5. Declarations of Interest

*To receive declarations by elected and co-opted members of interests in respect of items on this agenda. \*\* For further details see overleaf.*

6. To authorise the Chairman to sign the minutes of the previous AGM as a true record
7. To discuss actions arising from the previous minutes
8. To receive the Chairman's report
9. To confirm Councillors' special areas of interest/responsibilities and appoint representatives of Outside Bodies
10. To approve Council Policies
11. To approve HSBC Bank as Bankers
12. To confirm the appointment of internal auditor for 2018/19
13. Any other relevant parish business
14. Date and time of next AGM



Lindsay Nicholson  
Parish Clerk

**All Parish meetings are open to the public.**

**You can raise matters for discussion under the item of 'Any other relevant parish business'.**

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## **\*\* Disclosable Interests**

*Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)*

*Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.*

*If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.*



Lindsay Nicholson  
Parish Clerk

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