



Winsley Parish Council

Notice of Annual General Meeting & Agenda

Tuesday 7 May 2019, 8.00pm, Winsley Village Hall

Councillors are summoned to the Annual General Meeting of Winsley Parish Council in Winsley Village Hall, on Tuesday 7 May 2019, starting at 8.00pm.

Selina Jobson, Clerk 2 May 2019

1. **Apologies**

To note apologies for absence reported to the Clerk.

2. **Declarations of Interest**

To note any declarations by councillors of personal or prejudicial interests in matters on the agenda.

3. **Minutes of Meeting**

To consider & approve the minutes of the meeting held on 1 May 2018 as a true record.

4. **Election of a Chair**

To nominate and elect a Chair.

5. **Election of a Vice-Chair**

To nominate and elect a Vice-Chair.

6. **Advisory Groups**

To consider the following groups and their membership:

- Human Resources
- Finance
- Governance
- Planning
- Highways and Transport
- Maintenance
- Media and Communications
- Valley Parish Alliance representative
- Village Hall Committee representative
- Bradford on Avon Area Board representative
- Winsley Hill Traffic Action Group representatives

7. **Adoption of Orders and Code of Practice**

To consider and adopt:

- Standing Orders
- Financial Standing Orders
- Code of Practice

The meeting will be followed by a normal meeting of Winsley Parish Council.

Clerk to the Parish Council: Selina Jobson, 51 Tying Road, Winsley, BA15 2JN, 01225 865529

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