

## AGENDA

<b>Name of Meeting</b>	Annual General Long Itchington Parish Council Meeting
<b>Date, Time and Venue</b>	Wednesday 8th May 2019 at 7.30pm in Long Itchington Community Centre
<b>Meeting Chair</b>	Cllr Barbara Atkins (Chairman)
<b>Minute Taker</b>	Mrs Helen Stewart (Clerk)
<b>Summons</b>	Cllr Ian Briggs, Cllr Linda Clark, Cllr Louis Adam, Cllr Richard Jackson, Cllr Sally Shillitoe and Cllr Jon Venn.
<b>Invitees</b>	Cllr Bob Stevens, and the general public.

### Notice

Photography, reporting, filming or transmitting the proceedings of the new meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

Agenda Number	Item
1.	<b>Apologies</b> - To receive apologies from those summoned to the meeting.
2	<b>Election of Chair and Vice Chair</b> - For members of the Parish Council to elect a Chair and Vice-Chair for the next 12 months.
3.	<b>Election of Committees and Working Parties</b> To agree the committee structures & members: - <ul style="list-style-type: none"> <li>a. <b>Community Centre Committee</b></li> <li>b. <b>Open Spaces Committee</b></li> <li>c. <b>Planning Committee</b></li> <li>d. <b>Finance Committee</b></li> <li>e. <b>Neighbourhood Plan Working Party</b></li> <li>f. <b>Emergency Planning Response Team</b></li> <li>g. <b>Communications Committee</b></li> <li>h. <b>HR Committee</b></li> <li>i. <b>HS2 Working Party</b></li> <li>j. <b>Street Lighting Committee</b></li> <li>k. <b>Pavilion Working Party</b></li> <li>l. <b>Assign a councillor to liaise with Neighbourhood Watch</b></li> <li>m. <b>Assign a councillor to liaise with Cemex</b></li> </ul>
4.	<b>Declarations</b> All members to complete and sign the following forms: - Declaration of Acceptance of Office Register of Interests Form
5.	<b>Minutes of the Previous AGM.</b> To formally accept and sign the minutes of the AGM dated 2nd May 2018.
6.	<b>Chairman's Report</b> To receive a summary of the year from the chairman of the passing year.