

**Notice of the Annual General Meeting of the Batheaston Parish Council  
is to be held in The Rhymes Pavilion on Tuesday 9<sup>th</sup> MAY 2017 at 7-15pm**

**AGENDA**

- 1 Public Participation
- 2 Apologies for Absence
- 3 Declaration of Interests
- 4 Election of Chairman
- 5 Election of Vice-Chairman
- 6 Adoption of Standing Orders
- 7 Committee Proposals
- 8 Composition & Membership of Committees
- 9 Parish Council's Representatives on Other Bodies
- 10 Bank Accounts and Audit Requirements
- 11 Authorisation of Regularly Occurring Amounts
- 12 Minutes of the Meeting held 11<sup>th</sup> APRIL 2017
  - (a) Approval of the Minutes
  - (b) Matters Arising
- 13 Receipt of Standing Committee Reports
  - (c) Highways & Environment Committee (HFE)
  - (d) Strategic Planning & Community Committee (SPC)
  - (e) Planning & Recreation Committee (PAR)
- 14 Presentation of Unaudited Accounts for MAY 2017
  - (f) May Bank Statements
  - (g) Special Payments
  - (h) Audit 2016-17 Progress.
- 15 Parish Councillor & Handyman Vacancies
- 16 Riverside Project
- 17 Neighbourhood Plan Progress
- 18 Park & Ride Activity
- 19 Councillors Concerns and Representations
- 20 Chairman's Report
- 21 Clerk's Report
- 22 Communications
- 23 Date of Next Meeting -

Tuesday 6<sup>th</sup> JUNE 2017 at 7.15pm in The Rhymes Pavilion

THIS IS AN OPEN MEETING.  
Members of the public always welcome to attend

Website = [www.batheaston.org](http://www.batheaston.org)