

## **NEW WALTHAM PARISH COUNCIL**

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**THE ANNUAL PARISH COUNCIL MEETING FOR NEW WALTHAM PARISH  
WILL TAKE PLACE ON WEDNESDAY 20TH MAY 2015 AT 7.00 PM AT THE  
VILLAGE HALL, STATION ROAD, NEW WALTHAM**

### **A G E N D A**

1. To elect a Chairman of the Council for the year 2015/2016
2. To receive the Declaration of Acceptance of Office by the Chairman
3. To elect a Vice-Chairman of the Council for the year 2015/2016
4. To receive apologies for absence
5. To receive Declarations of Interests in respect of matters to be considered on this agenda and to note any dispensations that may have been granted.
6. To note that all Declarations of Acceptance of Office have been received or to agree such arrangements as may be necessary for their receipt
7. To make such arrangements as may be necessary for any places on the council to be filled by co-option
8. To receive the former Chairman of the Council's Report and presentation of the Annual Parish Council Report for 2014/2015
9. To resolve the temporary suspension of the meeting for a period not exceeding fifteen minutes in order to hear matters raised by members of the public

10. To receive the report of the ward councillors
11. To appoint the members of the Personnel Committee, including any substitutes, and for the appointed members of that committee to elect a Chairman
12. To appoint the members of the Environment Committee and for the appointed members of that committee to elect a Chairman.
13. To appoint the members of the Communications & Newsletter Committee and for the appointed members of that committee to elect a Chairman
14. To appoint the members of the Governance Committee and for the members of that committee to elect a Chairman
15. To agree the Terms of Reference to each of above Committees
16. **Appointment of representatives on outside bodies:-**

To appoint voting representatives to following outside bodies:-

- (A) Town and Parish Liaison Committee with NELC
- (B) ERNLLCA NE Lincs District Committee
- (C) New Waltham Village Hall Committee

L. Dyas

**Lori Dyas - Clerk to the Council**  
**13 May 2015**