

SANDIACRE PARISH COUNCIL

Parish Council Office, 73 Travers Road, Sandiacre, Derbyshire NG10 5GE
Telephone: 0115 949 0456 Email: clerk@sandiacrepc.eclipse.co.uk
www.sandiacreparishcouncil.org

To: The Members of Sandiacre Parish Council

Date: 6/5/14

Dear Councillor,

You are SUMMONED to attend the ANNUAL PARISH COUNCIL meeting of Sandiacre Parish Council to be held at **6.30pm** on **Tuesday, 13 May 2014** in the Memorial Institute, Doncaster Avenue, Sandiacre, Derbyshire, NG10 5FJ

Members are asked to sign the attendance sheet for the meeting upon arrival and complete the Declarations Sheet, if appropriate, which is available from the Clerk

Yours sincerely,

Mrs Michelle Bloor – Clerk to the Council

ANNUAL PARISH COUNCIL MEETING

AGENDA

1. ELECTION OF THE PARISH COUNCIL CHAIRMAN FOR THE YEAR 2014/2015
2. SIGNING OF THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
3. ELECTION OF THE PARISH COUNCIL VICE-CHAIRMAN FOR THE YEAR 2014/2015
4. SIGNING OF THE VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
5. TO RECEIVE APOLOGIES FOR ABSENCE
6. DECLARATION OF INTEREST
7. TO CONFIRM THE NON-CONFIDENTIAL MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON TUESDAY, 7 MAY 2013
 - a) Approval of the Minutes
 - b) Matters Arising from the Minutes
8. COMMITTEE STRUCTURE 2014/2015
 - a) Churchyard, Recreation & Road Safety Committee
 - b) Finance Committee
 - c) Planning Committee
 - d) Personnel Committee
 - e) Personnel Committee - Sub Committees: Grievance, Disciplinary and Appeal Panel

9. APPOINTMENTS TO OTHER BODIES 2014/2015

- a) Borough and Parish Councils' Forum (EBC)
- b) Parish and Town Councils' Liaison Forum (DCC)
- c) Memorial Institute Management Committee
- d) Dr Bland's Alms Houses

10. CLOSE OF MEETING