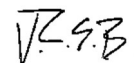


8 May 2018, Annual Meeting of the Town Council (AGM)



Mr Christian Barnes MA (Clerk)

02 May 2018

AGENDA

1. **Apologies.**
2. **Chairman.** To elect a Chairman for the coming year.
3. **Acceptance of Office.** The Chairman to sign the 'Declaration of Acceptance of Office'.
4. **Vice Chairman.** To elect a Vice-Chairman for the coming year.
5. **Declarations of Pecuniary Interest.** To receive an update on members completed Declarations of Pecuniary Interest.
6. **Group Dispensation.** To apply to the Clerk for a group dispensation to set a precept for 2019.
7. **Minutes.** To approve the minutes of the Annual Meeting Held on the 16th May 2017. Attached.
8. **Internal Audit.** To approve the internal auditor's report (AGAR). Attached.
9. **Annual Governance Statement.** To complete in the meeting the Annual Governance Statement (AGAR) Attached.
10. **Annual Accounting Statement.** To approve the Annual Accounting Statement (AGAR) Attached.
11. **Clerk/RFO.** To approve and confirm the appointment of Christian Barnes as Clerk/RFO.
12. **Internal Auditor.** To approve the appointment of Rachael Little as Internal Auditor.