## BRINDLEY HEATH PARISH COUNCIL ANNUAL PARISH MEETING AND ANNUAL GENERAL MEETING ON TUESDAY 17 MAY 2011 AT THE BAPTIST BIBLE COLLEGE, BRINDLEY HEATH AT 7.30PM

10 May 2011

**To all members of the Council:** You are hereby invited to attend the Annual Parish Meeting and Annual General Meeting of Brindley Heath Parish Council for consideration of the items detailed on the following agendas.

**To members of the public:** You are welcome to attend the meetings and (if you so wish) address the Parish Council during 'Open Forum' on any subject relevant to the Parish

Mrs Trudy Williams Temporary Clerk

**7.15pm ACCEPTANCE OF OFFICE:** Members will be asked to sign the Declaration of Acceptance of Office form in the presence of the Parish Clerk before the commencement of the Meeting.

## ANNUAL PARISH MEETING AGENDA

- 1. APOLOGIES
- 2. CHAIRMAN'S ANNUAL REPORT
- 3. FINANCIAL REPORT
- 4. OPEN FORUM

The Chairman will invite residents to question the Council on any issue relevant to the Parish

## ANNUAL GENERAL MEETING AGENDA

- 1. ELECTION OF CHAIR
- 2. TO RECEIVE THE SIGNED DECLARATION OF ACCEPTANCE OF OFFICE FORM FROM THE CHAIRMAN
- 3. ELECTION OF VICE CHAIR

- 4. TO RECEIVE APOLOGIES FOR ABSENCE
- 5. TO RECEIVE DECLARATIONS OF INTEREST RELATING TO THE BUSINESS OF THIS MEETING
- 6. CHAIRMAN'S REPORT AND WELCOME TO NEW MEMBERS
- 7. CO-OPTION OF 7th MEMBER TO THE COUNCIL
- 8. TO APPROVE THE MINUTES OF THE ANNUAL MEETING 2010
- 9. APPOINTMENT OF PLANNING COMMITTEE

To appoint a Planning Committee

## 10. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

To appoint representatives to the following outside bodies:

Slitting Mill Village Hall

Etching Hill Village Hall

**Chetwynd Charity** 

**Etching Hill Charity** 

**Allotments Association** 

Longdon Cotton Almshouses

Cannock Chase Parish Councils' Association

Staffordshire Parish Councils' Association

- 11. TO SET A SCHEDULE OF MEETING DATES FOR THE FORTHCOMING YEAR
- 12. TO AFFIRM THAT THE ROLE OF RESPONSIBLE FINANCE OFFICER WILL BE UNDERTAKEN BY THE CLERK
- 13. TO APPOINT AN INDEPENDANT INTERNAL AUDITOR FOR THE FORTHCOMING YEAR
- 14. TO APPOINT A MEMBER OF THE COUNCIL TO CARRY OUT REGULAR INTERNAL AUDITING OF FINANCIAL RECORDS (AT INTERVALS TO BE DETERMINED)

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