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ANNUAL MEETING OF HAYDON WICK PARISH COUNCIL

You are advised that the Annual Council Meeting of Haydon Wick Parish Council will be held at the Council Offices, Thames Avenue, Haydon Wick SN25 1QQ on Tuesday 20th May 2014 at 7.00pm.

TO ALL MEMBERS OF HAYDON WICK PARISH COUNCIL: Cllrs R Hailstone (Chair), J Fuller (Vice Chair), L Brown, S Exell, P Exell, E Gerrard, P Hall, J Keepin, J Martin, P Martin, S McDermott, G McKeown, R McVay, J Mills, J Stooke, D Wakefield and M Whelan.

AGENDA

- 1. To receive nomination of Chairman of Council**
- 2. To receive Chairman's Declaration of Acceptance of Office**
- 3. To receive and accept Apologies for Absence**
- 4. DECLARATION OF INTERESTS**

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting, if it becomes apparent, that they have an interest in the matters being discussed:

- 5. MINUTES**

To agree and sign the minutes of the Annual Meeting held on Tuesday 21st May 2013 (attached).

- 6. To receive nomination of Vice-Chairman of Council**
- 7. To receive nominations of members to the following Committees:**
 - 5.1. Policy and Finance (11 positions, quorum 5)
 - 5.2. Recreation (11 positions, quorum 5)
 - 5.3. Communications (11 positions, quorum 5)
 - 5.4. Planning and Highways (11 positions, quorum 5)
 - 5.5. Personnel (4 positions, quorum 4)
 - 5.6. Youth Council (4 positions, quorum 4)

8. Media & Press Release Officer

- 6.1. To receive nomination of Media & Press Release Officer
- 6.2. To receive nomination of Assistant Media & Press Release Officer

9. Nomination of Swindon Area Committee of WALC Representative

- 7.1. To receive nomination of representative to SAC of WALC
- 7.2. To receive nomination of second re to SAC of WALC
- 7.3 To receive nomination of representative to WALC

10. Nomination of WALC Representative

11. Nomination of Liaison Officer with Seven Fields Conservation Group

12. Nomination of Swindon North and North East Combined Neighbourhood Tasking Group Representative

13. Appointment Internal Auditor for financial year 2014 - 2015

14. Code of Conduct:

- 10.1. To issue Declaration of Interests for review.

13. To confirm continuation of Council Leases & Licences

- Trent Road Field
- Cloverlands
- Lyddon Way
- Kelly Gardens
- Primrose Close
- Clary Road
- Council Offices
- Leisure Garden Site 2

Terry Powell MIHE MILCM
Clerk –Haydon Wick Parish Council