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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 17th May 2016 at 7.00pm.

TO ALL MEMBERS OF HAYDON WICK PARISH COUNCIL:

Councillor L Brown (Outgoing Chair), D Bower (Outgoing Vice Chair), A Adams, C Armagan, E Baker-Lee, P Booth, S Callen, P Eagle, J Fuller, E Gerrard, R Hailstone, S McDermott, P Martin, D Rodgers, D Smith, J Stooke, C Taylor And M Whelan

ALSO TO: Swindon Borough Council Ward Members for information.

AGENDA

- 1. ELECTION OF CHAIRMAN OF COUNCIL**
- 2. TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. 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 16th May 2015
- 6. ELECTION OF VICE-CHAIRMAN OF COUNCIL**

- 7. ATTENDANCE AT MEETINGS**
To receive a table showing the attendance of Councillors at Full Council and Committee meetings
- 8. NOMINATIONS OF MEMBERS TO THE FOLLOWING COMMITTEES:**
 - 8.1. Policy and Finance (9 positions, quorum 5)
 - 8.2. Amenities & Leisure (9 positions, quorum 5)
 - 8.3. Communications (9 positions, quorum 5)
 - 8.4. Planning and Highways (9 positions, quorum 5)
 - 8.5. Personnel (drawn from Policy & Finance Committee 5 positions to include the Chair and Vice-Chair, quorum 3)
 - 8.6. Youth Council (4 positions, no quorum set)
- 9. MEDIA & PRESS RELEASE OFFICER**
 - 9.1. To receive nomination of Media & Press Release Officer
 - 9.2. To receive nomination of Assistant Media & Press Release Officer
- 10. NOMINATION OF REPRESENTATIVE FOR SWINDON AREA COMMITTEE OF WALC**
 - 10.1. To receive nomination of representative to SAC of WALC
 - 10.2. To receive nomination of second representative to SAC of WALC
- 11. NOMINATION OF WALC REPRESENTATIVE**
- 12. NOMINATION OF LIAISON OFFICER WITH SEVEN FIELDS CONSERVATION GROUP**
- 13. NOMINATION OF REPRESENTATIVES TO LOCALITIES MEETING**
- 14. APPOINTMENT OF INTERNAL AUDITOR FOR FINANCIAL YEAR 2016 - 2017**
- 15. DECLARATION OF INTERESTS**
To advise of any changes to the Declaration of Interests forms

16. CONTINUATION OF COUNCIL LEASES & LICENCES

To confirm the continuance of the leases and licences listed below

- Trent Road Field
- Cloverlands
- Lyddon Way
- Kelly Gardens
- Primrose Close
- Clary Road
- Council Offices
- Leisure Garden Site 2
- Tenancy at Will (transferred play areas)

17. GENERAL POWER OF COMPETENCE

To agree to the continuance of the authority to exercise the General Power of Competence

Terry Powell MIHE MILCM
Clerk –Haydon Wick Parish Council