

AINSTABLE PARISH COUNCIL

CHAIRMAN: NIGEL VEAR,

AINSTABLE. TEL (01768) 896360 ~ chairman@ainstable.org.uk

You are hereby summoned to attend the Annual General Meeting of Ainstable Parish Council to be held in Croglin Village Hall at 7.30pm on Tuesday 15th May, 2012. This will be followed by the ordinary bi-monthly meeting.

AGENDA

OPEN MEETING- For discussion of matters of general Parish concern (10 mins)

AINSTABLE MILLENNIUM GREEN TRUST AGM

1. To receive apologies
2. To resolve to accept the minutes of the last AGM as a true record
3. To receive a presentation of finances

ANNUAL GENERAL MEETING

1. To elect a Chairman for Council Year 2012/13
2. To receive the Chairman's signed Declaration of Acceptance of Office
3. To elect a Vice Chairman for Council Year 2012/13
4. To discuss co-opting new councillors to fill any vacancies where necessary
5. To receive apologies
6. To resolve to accept the minutes of the last AGM held on Tuesday 17th May, 2011 as a true record
7. To appoint representatives to outside bodies
8. To appoint committees and sub-committees

PARISH COUNCIL MEETING

1. Declaration of interests
2. To receive apologies for absence
3. To resolve to accept the minutes of the last ordinary meeting held on Tuesday 20th March, 2012 as a true record
4. To discuss the Ordnance Survey – Public Sector Mapping Agreement
5. To receive a report on crime in the Parish
6. To discuss any Highways matters arising
7. To receive an update on the Parish Footpath survey
8. To receive a report on the Millennium Green and the adoption of its maintenance by Eden District Council
9. To receive an update on Croglin School land
10. To discuss the recruitment of new Parish Councillors
11. To discuss arrangements for the Diamond Jubilee celebrations in Ainstable, Croglin and Newbiggin

12. To discuss any matters relating to communications
 - Website- content and development
 - Parish news
 - Newsletter
 - Parish File
13. To consider planning applications made and other planning matters
 - Static Caravan at Faugh Head
14. To notify the Council of planning decisions received
15. To consider correspondence received
16. To discuss finance
 - To receive an update on Parish finances
 - To resolve to make payments due and pay grants
 - To discuss the request for funding by St. Michael & All Angels Church
17. To receive a report from County Councillor Robinson
18. Points to be raised at the next meeting
19. Date of the next meeting

Signed: *R.E. Lytollis*

Clerk to Ainstable Parish Council

28.04.12