

Tilney St Lawrence Parish Council

Serving the villages of Tilney St Lawrence, Tilney-cum-Islington and Tilney Fen End

You are hereby summoned to the **Annual Meeting** of Tilney St Lawrence Parish Council on Monday 12th May 2013 at 7.30pm. The meeting will take place at the Village Hall, Tilney St. Lawrence.

Claire Smith
Clerk to Tilney St Lawrence Parish Council
Tel: 01406 359353 email: Claire@curlew-lodge.co.uk

AGENDA

1. To receive and consider nominations for Chairman for 2014/15.
2. To receive and consider nominations for Vice-Chairman for 2014/15.
3. To receive apologies and reasons for absence.
4. To receive declarations of interest.
5. To approve the minutes of the annual general meeting held on 13 May 2013.
 - 5.1. Declaration of Acceptance of Office – Chairman
 - 5.2. Declaration of Acceptance of Office – Vice-Chairman
6. To record signing of Declarations.
7. To receive and consider nominations for Committees.
8. To receive and consider nominations for representatives on outside bodies.
9. To appoint Internal Auditor for the forthcoming year 2014/15.