

ANNUAL GENERAL MEETING

11th May 2016 - 7:30pm at the Watson Hall

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

AGENDA

1. Apologies

2. Declaration of Interests

To allow any Councillors present to declare an interest in agenda items.

3. AGENDA ITEMS

a. To note that the election of Parish Councillors was uncontested, and to introduce the seven Councillors.

b. Election of Councillors to representative posts as below:

- Chairman
- Vice Chairman
- Neighbourhood Forum coordinator.
- Village Hall Committee representative
- Neighbourhood Watch coordinator
- Highways coordinator
- Planning coordinator

c. All councillors to sign '**Declaration of Acceptance of Office**' and to complete a '**Register of Financial Interests**' (the latter can be done after the meeting). This is a legal requirement and must be done before 2nd June 2016 and received by Carlisle City Council by that date. Forms available from the clerk.

5. Minutes of the Last Annual General Meeting

The minutes of the meeting on May 13th 2015 to be agreed as a true record, and to be signed by the Chairman.

6. Chairman's Address: Cllr. George Devereux

The Chairman of the Parish Council 2015 - 2016 to address all present. Copies of this address will be available for viewing if required.

6. Open discussion on matters raised by the electors of the Parish

All present invited to speak

7. Approval of un-audited accounts for the year ended 31st March 2016

Annual return to be completed and signed by Chairman, Internal Auditor and Clerk

8. Close of Annual General Meeting

The bi-monthly meeting of Castle Carrock & Geltsdale Parish Council will follow on from the AGM