

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 Millennium Green Trust and Ainstable Parish Council to be held in Croglin Village Hall at 7.30pm on Tuesday 21st May, 2013. This will be followed by the ordinary bi-monthly meeting of Ainstable Parish Council.

AGENDA

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

ANNUAL GENERAL MEETING

1. To elect a Chairman for Council Year 2013/14
2. To receive the Chairman's signed Declaration of Acceptance of Office
3. To elect a Vice Chairman for Council Year 2013/14
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 15th May, 2012 as a true record
7. To appoint representatives to outside bodies
8. To appoint committees and sub-committees

AINSTABLE MILLENNIUM GREEN TRUST AGM

9. To receive apologies
10. To resolve to accept the minutes of the last AGM as a true record
11. To receive a presentation of finances

PARISH COUNCIL MEETING

12. Declaration of interests
13. To receive apologies for absence
14. To resolve to accept the minutes of the last ordinary meeting held on Tuesday 19th March, 2013 as a true record
15. To receive an update on the repair of traditional road signs in the Parish
16. To receive a report on crime in the Parish
17. Report from attendance at outside bodies
18. To discuss any Highways matters arising
19. To discuss the maintenance of benches and noticeboards

20. To discuss the renewal of Parish insurance policies
21. To receive a report on the Millennium Green and its maintenance by Eden District Council
22. To receive an update on Croglin Educational Foundation
23. To receive an update on councillors special projects
24. To discuss any matters relating to communications
 - Website
 - Parish news
 - Newsletter
 - Parish File
25. To consider planning applications made and other planning matters
26. To notify the Council of planning decisions received
27. To consider correspondence received
28. To discuss finance
 - To receive an update on Parish finances
 - To resolve to make payments due
 - To discuss and make grant payments
29. To receive a report from County Councillor Robinson
30. Points to be raised at the next meeting
31. Date of the next meeting

Signed: *R.E. Lytollis*

Clerk to Ainstable Parish Council

02.05.13