**MARTON PARISH COUNCIL**

**AGENDA**

| Name of Meeting: | ANNUAL GENERAL MEETING (AGM) |
| --- | --- |
| Date, Time & Venue of Meeting | Tuesday 09th May 2023, 19.30pmMarton War Memorial Hall |
| Meeting Chair | Cllr Faye Chambers |
| Minute Taker | Sarah Robson – Parish Clerk & Responsible Finance Officer |
| Summons | Cllr David Fry, Cllr Rob Lummis, Cllr Mike Taylor, Cllr Sarah Heath |
| Invitee | Cllr Howard Roberts, Cllr Emma Crane, PC Jarratt and the general public |

Notice: Photography, reporting, filming, or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware this could take place.

Members of the public who are unable to join the meeting are invited to email comments in advance to clerk@martonvillage.com.

| **1.** | **ATTENDANCE** |
| --- | --- |
| **2.** | **APOLOGIES**To receive apologies from those summoned to the meeting. |
| **3.** | **ELECTION OF CHAIR & VICE CHAIR**For members of the Parish Council to elect a Chair and Vice-Chair for the next 12 months. |
| **4.** | **REPORTS FROM BOROUGH & COUNTY COUNCILLORS**To receive reports from RBC and WCC Councillors on matters relating Marton Parish Council |
| **5.** | **CONSTITUTION DOCUMENTS**All councillors to complete, sign and return the following documents to the Clerk: -- Declaration of Acceptance of Office (chair only)- Register of Members’ disclosable pecuniary interestsAll councillors to have read, reviewed and accept the following documents: -- Marton Parish Council Constitution- Standing Orders - Financial Regulations - Equality & Diversity Policy- Safeguarding Policy |
| **6.** | **CHAIR’S REPORT OF MARTON PARISH COUNCIL**Draft review of 2022/2023 (final to be presented at the Annual Parish Meeting) |
| **7.** | **ACCOUNTS 2022/2023**Review of 2022/2023 accounts |
| **8.** | **TO AGREE COMMITTEES & WORKING PARTIES**Marton Village HallMuseumMarton Playing Fields AssociationMpeg |

Signed: Cllr Faye Chambers Date:

Chair, Marton Parish Council
Email: clerk@martonvillage.com