

MARTON PARISH COUNCIL

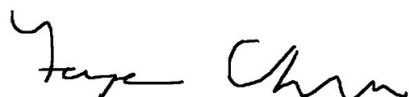
AGENDA

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| Name of Meeting: | ANNUAL GENERAL MEETING (AGM) |
| Date, Time & Venue of Meeting | Thursday 6th May, 19.00pm Online Meeting using Microsoft TEAMS Please request details from the Parish Clerk |
| Meeting Chair | Cllr Faye Chambers |
| Minute Taker | Helen Keeves – Parish Clerk & Responsible Finance Officer |
| Summons | Cllr David Fry, Cllr Rob Lummis, Cllr Sarah Crawford, Cllr Mike Taylor |
| Invitee | Cllr Howard Roberts, Cllr Emma Crane, PCSO Banks 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 live meeting are invited to email their comments to clerk@martonvillage.com in advance of the meeting.

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| 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 interests All councillors to have read, reviewed and accept the following documents: - - Marton Parish Council Constitution - For Review Sep 2021 - Standing Orders - For Review Sep 2021 - Financial Regulations - For Review Sep 2021 - Equality & Diversity Policy - For Review Sep 2022 - Safeguarding Policy - For Review Sep 2022 |
| 6. | CHAIR'S REPORT OF MARTON PARISH COUNCIL Review of 2020/2021 |
| 7. | ACCOUNTS 2020/2021 Review of 2020/2021 accounts |
| 8. | TO AGREE COMMITTEES & WORKING PARTIES Marton Village Hall Museum Marton Playing Field Association |



Signed: Cllr Faye Chambers
Chair, Marton Parish Council
Tel: 07793 213048
Email: clerk@martonvillage.com

Date: 29 April 2021