

BARRINGTON PARISH COUNCIL

The Annual General Meeting of the Parish Council will be held on

Tuesday 23rd May 2017 in the Village Hall at 7.30 p.m.

AGENDA

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Election of Chairman 2017-2018**
 - a. Nomination :Tony Fletcher proposed by Sheila Potter, seconded Scott Hatton
4. **Election of Vice-Chairman 2017-2018**
 - a. Nomination : Rosamund Rhodes-Kemp proposed by Carol Alderton seconded by Sarah Fesco
 - b. Nomination : Scott Hatton proposed by Sheila Potter seconded by Harriet Gardiner
(at this point the Chairman may declare that in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and the members of the public will be asked to withdraw)
5. **Appointment of Mrs V Parkes as Independent Internal Auditor**
6. **Councillors Responsibilities** to include Agreement of Committees and sub-Committees
7. **Standing Orders:** (previously circulated)

To confirm that no changes were required to Standing Orders adopted 21.7.15.

8. **Financial Regulations:** (previously circulated)

To confirm that no changes were required to Financial Regulations adopted 21.7.15

9. **Disciplinary and Grievance Policy** (draft previously circulated).

To adopt.

Dates of meetings:-

June 20 th	July 18 th	August 15 th	September 19 th
October 17 th	November 21 st	December 19 th	

Clerk : Mrs V Tookey, 36 The Causeway Bassingbourn SG8 5LG

01763 243153

valerietookey@sky.com