

HATTON PARISH COUNCIL

(South Derbyshire District in the County of Derby)

Clerk to the Council:
JOHN MAW

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To: All members of the Parish Council

May 12th 2014

Dear Councillor

You are hereby summoned to attend the **Annual Meeting** of the Parish Council which is to be held at 6.45pm. on **Tuesday May 20th 2014** at the Hatton Centre, Station Road, Hatton.

The agenda is set out below and supporting papers are enclosed.

Yours faithfully,

JOHN MAW

Clerk to the Council.

AGENDA.

1. To elect a Chairman of the Parish Council for 2014/15
2. To elect a Vice Chairman of the Parish Council for 2014/15
3. To receive apologies for absence.
4. To approve as a true record the minutes of the previous AGM held on May 14th 2013
5. To appoint the Parish Council's representatives to the following:
 - a) Marston on Dove and District Relief in Need Charity (2)
 - b). Parish Councils Liaison /SDDC committee (2) (Chairman and Vice Chairman)
 - c) To appoint members to the Working Party – Dressing Rooms extension.
 - d) Hatton Jubilee Hall Management committee (1)
 - e) Safer Neighbourhood partnership(2)
 - f) Staff/Est. representative/Chairman of Appeals sub.committee.(1)
 - g) Finance - Budgetary control and Scrutiny sub-committee – Chairman + 4
 - h) Playing Fields sub- committee.
 - i) Bridle Path Working Party
 - j) Jubilee Field development/design working party.