

NORMANDY PARISH COUNCIL

You are hereby summoned to attend the Annual General Meeting of the Above Parish Council on 15th May 2019 at ST MARK'S CHURCH HALL Normandy commencing at 1930 hours.

Please contact me on 01483 81108 or 07809 331 080 if you are unable to attend.

9th May 2019

Lieutenant Colonel Leslie G A Clarke
Parish Clerk

AGENDA

MEMBERS OF THE PUBLIC ARE PERMITTED AND INVITED TO ATTEND THE MEETING

1	WELCOME
2	APOLOGIES FOR ABSENCE Members to received and accept apologies for absence from Members.
3	DECLARATION OF PECUNIARY INTERESTS BY MEMBERS In accordance with the Revised Local Code of Conduct, Cllrs are required to disclose at the meeting any Disclosable Pecuniary Interest (DPI) that they have in respect of any matter for consideration on this agenda. Any Cllr with a DPI must not participate in any discussion nor vote regarding that matter and they must also withdraw from the meeting immediately before consideration of the matter. If the DPI has not been registered the Cllr must notify the Parish Clerk of the details of the DPI within 28 days of the date of the meeting.
4	ADJOURNMENT – 5 MINUTES
5	TO ELECT THE CHAIRMAN OF NORMANDY PARISH COUNCIL FOR THE YEAR ENDING 31 MARCH 2020 Members to elect the Chairman of the Parish Council for the year ending 31 Mar 20. The elected Cllr to sign the appropriate Declaration of Acceptance of Office.
6	TO ELECT THE VICE CHAIRMAN OF NORMANDY PARISH COUNCIL Members to elect the Vice Chairman of the Parish Council for the year ending 31 Mar 20. Those elected Cllr to sign the appropriate Declaration of Acceptance of Office.
7	TO ELECT THE CHAIRMAN AND VICE CHAIRMAN OF THE PLANNING COMMITTEE Members to elect the Chairman and Vice Chairman of the Planning

	<p>Committee for the year ending 31 Mar 20. Those elected to sign the appropriate Declarations of Acceptance of Office.</p>
8	<p>TO ELECT THE CHAIRMAN AND VICE CHAIRMAN OF THE MANOR FRUIT FARM WORKING PARTY (MFFWP) FOR THE YEAR ENDING 31 MARCH 2020 Members to elect the Chairman and Vice Chairman of the MFFWP for the year ending 31 Mar 20. Those elected to sign the appropriate Declarations of Acceptance of Office.</p>
9	<p>TO ELECT THE CHAIRMAN AND VICE CHAIRMAN OF THE LAND MANAGEMENT WORKING PARTY (LMWP) FOR THE YEAR ENDING 31 MARCH 2020 Members to elect the Chairman and Vice Chairman of the LMWP for the year ending 31 Mar 20. Those elected to sign the appropriate Declarations of Acceptance of Office.</p>
10	<p>TO ELECT A CHAIRMAN AND VICE CHAIRMAN OF THE MANOR FRUIT FARM PHASE 2 DEVELOPMENT WORKING PARTY FOR THE YEAR ENDING 31 MARCH 2020 Members to elect the Chairman and Vice Chairman of the MFF Phase 2 Dev WP for the year ending 31 Mar 20. Those elected to sign the appropriate Declarations of Acceptance of Office.</p>
11	<p>TO ELECT THE CHAIRMAN AND VICE CHAIRMAN OF THE TRAFFIC AND HIGHWAYS WORKING PARTY FOR THE YEAR ENDING 31 MARCH 2020 Members to elect the Chairman and Vice Chairman of the Traffic and Highways WP for the year ending 31 Mar 18. Those elected to sign the appropriate Declarations of Acceptance of Office.</p>
12	<p>ALLOCATION OF RESPONSIBILITIES TO COUNCILLORS FOR THE YEAR ENDING 31 MARCH 2020 Members to be allocated responsibilities for the ensuing year as shown:</p> <ul style="list-style-type: none"> a <u>Village Bonfire 2019</u> b <u>Villager Fete 2019</u> c <u>Wyke School Liaison Cllr</u> d <u>Parish Council Notice Boards</u> i <u>MFF Entrance (Outside Doctor's Surgery)</u> ii <u>MFF Main Car Park</u> iii <u>Walden Cottages</u> iv <u>School Lane (Outside Wyke School)</u> v <u>Near Junction of Pirbright Road/Hunts Hill Road</u> vi <u>Opposite Pinewood Road</u> vii <u>Hunts Hill Road Car Park</u> viii <u>Willey Green</u>

ix	<u>Wanborough Station</u>
x	<u>Junction of Westwood Lane/Orchard Close</u>
xi	<u>Wyke Avenue</u>
13	ANY OTHER BUSINESS
14	TO CLOSE THE NORMANDY PARISH COUNCIL ANNUAL MEETING 2019

ALL THOSE ATTENDING ARE CORDIALLY INVITED TO REMAIN FOR DRINKS AND NIBBLES IN THE PAVILION BAR FOLLOWING THE MEETING.