

DAVID SHIMPE Clerk to the Council

Tel: (023) 8084 1411
Ext: 207
Fax: (023) 8084 2181
email:david.shimpe@btconnect.com

To:

All Members of the Council
District and County Councillors for the Parish

AGCOU82

4 May 2004

Dear Sir/Madam

An Annual Meeting of the Council will be held at The Grove, 25 St. John's Street, Hythe on Monday next, 10 May 2004, at 7.30 pm, when your attendance is requested.

Yours faithfully

Clerk to the Council

AGENDA

1. Apologies for absence.
2. To note any declaration of interest made by Members in connection with an Agenda item. The nature of the interest must be specified.
3. To elect the Chairman of the Council for the ensuing year.
4. To elect the Vice Chairman of the Council for the ensuing year.
5. To appoint the following Committees in accordance with the draft list attached.
 - (a) Amenities
 - (b) General Purposes and Finance Committee
 - (c) Planning
 - (d) Accommodation
6. To consider and approve the Minutes of the Meeting of the Council held on 15 March 2004 (attached).
7. Chairman's Announcements.

8. Reports of District Councillors on District Council matters concerning the Parish.
9. Report of the County Councillor on County Council matters concerning the Parish.
10. Questions to District and County Councillors arising from their reports.
11. Reports of Representatives on Outside Bodies.
12. Questions under Standing Orders 25 and 26.

.....

At this point the Council Meeting will adjourn for up to 15 minutes in accordance with Standing Order 17 for the Public Forum.

.....

13. To receive and adopt the attached Minutes of the following Committees: -
 - a) Planning 15 March 2004
 - b) Planning 5 April 2004
 - c) Amenities 5 April 2004
 - d) Planning 19 April 2004
 - e) General Purposes and Finance 19 April 2004
 - f) Special General Purposes and Finance 20 April 2004
 - g) Accommodation 21 April 2004
14. Accounts for payment (attached).
15. To appoint representatives to serve on Outside Bodies (draft list attached).
16. Signing of Documents.
17. Hampshire Association of Parish and Town Councils – 57th Annual General Meeting.
18. Community Wardens Workshop – 21 May 2004.
19. Survey of Hackney Carriage Stands (Taxi Ranks).
20. High Hedges Consultation – Implementing part 8 of the Anti -Social Behaviour Act.
21. Exclusion of Press and Public.
22. Office Accommodation, Ground Floor – The Grove.