

DAVID SHIMPE Clerk to the Council

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To:

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

AGCOU90

3 May 2005

Dear Sir/Madam

An Annual Meeting of the Council will be held at The Grove, 25 St. John's Street, Hythe on Monday next, 9 May 2005, at 8.00 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 14 March 2005.
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.

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

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13. To receive and adopt the attached Minutes of the following Committees: -
 - a) Planning 14 March 2005
 - b) Planning 4 April 2005
 - c) Amenities 4 April 2005
 - d) Planning 18 April 2005
 - e) General Purposes and Finance 18 April 2005
 - f) Accommodation 18 April 2005
14. Accounts for payment (attached).
15. To appoint representatives to serve on Outside Bodies (draft list attached).
16. Signing of Documents.
17. Trafalgar Weekend – 21 to 23 October 2005.
18. Hampshire Association of Parish and Town Councils – 58th Annual General Meeting.
19. Retirement of HAPTC Director.
20. Hythe and Dibden Representatives on Board of Trustees – Dibden Allotments Charity.