

# HAVERTHWAITE PARISH COUNCIL

Chairman: Cllr. J. Thompson

Clerk: D Seal  
Halecote, St Lukes Road  
Tel: 07802 262738  
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1st May 2017

Dear Councillor,

You are summoned to attend a meeting of Haverthwaite Parish Council to be held on **Monday 8th May 2017** at the Church Hall, Haverthwaite, commencing at **7.00pm**

**PLEASE NOTE: THE ANNUAL PARISH MEETING WILL COMMENCE PRIOR TO THE ABOVE MEETING AT 6:30**

Yours Sincerely

*D.Seal*

D. Seal  
Clerk to the Council

## **HAVERTHWAITE PARISH COUNCIL ANNUAL MEETING - AGENDA MAY 8th 2017**

1. Apologies for Absence
2. To elect Chairman (who will then sign the form of acceptance)
3. To elect Vice-Chairman
4. To Confirm or Amend Standing orders:
  - a)Cheque Signatories
  - b)Planning applications
  - c)Any other standing orders not mentioned above
5. To elect member to represent the Council:
  - a)Holker Charities
  - b)Brow Edge Foundation
  - c)Footpath Officer

Internal Auditor –Mrs Julia Cross would again be elected as the Internal Auditor.

6. Close

## **AGENDA - 8th May 2017**

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held on 20th March 2017
4. Public Participation (Limited to 15minutes)
  - a. County Councillor and District Councillors Reports
5. Progress Reports
6. Applications for Development
7. Financial Records
8. Schedule of Correspondence
9. Emergency Planning
10. Councillor matters
11. Date of next meeting

***PRESS AND PUBLIC ARE WELCOME***