

WITTERING PARISH COUNCIL

Agenda for the Annual General Meeting of the 2017/2018 Parish Council to be held after the Annual Public Meeting on 18th May 2017 in the Wittering Bowls' Club Pavilion

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Election of Chairman and Vice Chairman**
4. **Police Matters**
5. **Review, Summary and Signing of the Minutes of the Fifth Meeting of the 2016/2017 Parish Council held on 23rd March 2017**
6. **Matters Arising**
 - i) Wittering A1 Flyover Campaign Group
 - ii) Dropped Kerbs and possible financial contribution from the Parish Council
 - iii) Defibrillator at Wittering Parish Hall
 - iv) Wittering Football Club – Yearly Equipment Grant
 - v) Sports & Social Club Refurbishment
7. **Correspondence**
8. **Finance**
 - i) Statement and Bank Reconciliation at 31st March 2017
 - ii) Statement and Bank Reconciliation at 30th April 2017
 - iii) Annual Audit 2016-2017
 - iv) Replacement of Outside Seating at the Parish Hall
 - v) Servicing of the Boilers at the Parish Hall
9. **Public Participation**
10. **Adjournment**
 - i) Crossleys Garden Village
11. **Date of Next Meeting**
12. **Closure**

Deirdre McCumiskey
Clerk to the Council