



Correspondence:

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COLNBROOK with POYLE PARISH COUNCIL

I hereby give you notice of, and request your attendance, at the Annual Statutory Meeting of the PARISH COUNCIL to be held in the Village Hall, Colnbrook on Tuesday 14th May 2019, commencing at 7.30pm. Before this meeting starts, Councillors will be given their Councillor's Handbook and all necessary paperwork.

Yours faithfully,

Steven Gillingwater
Clerk and Finance Officer

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATION OF INTERESTS BY MEMBERS
3. RECORD THE APPROVAL OF MINUTES OF ANNUAL STATOTORY MEETING HELD ON 29/05/2018 (APPROVED ON 5/6/2018)
3. ELECTION OF CHAIRMAN AND ACCEPTANCE OF OFFICE
4. ELECTION OF VICE CHAIRMAN AND ACCEPTANCE OF OFFICE
5. CODE OF CONDUCT/STANDING ORDERS AND FINANCIAL REGULATIONS/RISK ASSESSMENT DOCUMENTS.
6. CHAIRMAN'S ALLOWANCE
7. TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING COMMITTEES:
 - (a) Services Committee
 - (b) Finance & Policy Committee

8. TO APPOINT REPRESENTATIVES ON THE UNDER-MENTIONED BODIES:

- (a) Colnbrook Village Hall Trust
- (b) Colnbrook Community Partnership
- (c) Berks Association Local Councillors
- (d) L.A.A.N.C.
- (e) Local Focus Forum
- (f) Parish Forum
- (g) Slough Borough Council Audit and Corporate Governance Committee
- (h) Local Access Forum
- (i) Colnbrook Residents Association
- (j) Neighbourhood Action Group
- (k) Flood Action Group
- (l) Richard Goads Charity
- (m) Working Party towards a Colnbrook with Poyle Museum Trust

9. TO APPOINT SIGNATORIES TO THE BANK ACCOUNT10. TO FIX DATES AND TIMES OF MEETINGS FOR THE FORTHCOMING YEAR
2019-2020

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