

St Martins Parish Council

Clerk to the Parish Council

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To: All Members of St Martins Parish Council.
(Other circulation for information only)

Dear Sir/Madam

NOTICE IS HEREBY GIVEN that the **ANNUAL MEETING** of the St Martins Parish Council will be held in the **COMMUNITY CENTRE, ST MARTINS** at **7.00 P.M.** on **THURSDAY 10th MAY 2018** and Members are hereby summoned to attend for the purpose of transacting the following business.

Edward Davies

Signed
Edward Davies Fellow ILCM
Clerk to the Parish Council

AGENDA

1. **To elect a Chairman of the Council for the ensuring municipal year.**
(The Chairman will then make the Declaration of Acceptance of Office).
2. **To appoint a Vice-Chairman of the Council for the ensuring municipal year.**
(The Vice-Chairman will then make the Declaration of Acceptance of Office).
3. **Apologies for absence.**

To receive from Members any apologies for absence.
4. **Declarations of interest and dispensations**

To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
5. **Appointment of Committees 2018/2019**
As an aid to Members, the names of Members of the Council are shown in Italic where they were appointed in the previous municipal year.

- 5.1 Executive Committee (6)**
(Chairman, Vice Chairman, + Cllr's J. Hoos, D. Laing, J. Stevens & H. Williams)
- 5.2 Finance Committee (5)**
(Cllr's A. Cast, G. Fryer, G. Pennington, J. Stevens & H. Williams)
- 5.3 Recreation Services Committee (6 + co-opted)**
*(Chairman, Vice Chairman, + Cllr's B. Herbert, J. Hoos, John Stevens and H. Williams
Co-opted Sue Heard, S. Lovecy & Shirley Willis.*
- 5.4 Planning Committee**

All members of the Parish Council.
- 5.5 Grievance Panel Committee (4)**
(Vice Chairman + Cllr's M. Hayball, J. Hoos and D. Laing)
- 5.6 Disciplinary Committee (4)**
(Chairman + Cllr's G. Fryer, J. Sands & H. Williams)
- 5.7 Street Lighting Committee (4 + 1)**
*(Cllr's Brian Herbert, J. Hoos, D. Laing, H. Williams & J. Stevens as Chairman of
Finance Committee).*

6. Appointment of Representatives to Outside Bodies and Organisations 2017/2018

As an aid to Members, the names of Members of the Council are shown in Italic where they were appointed in the previous municipal year.

- 6.1 Area Committee SALC (2)**
(Cllr's G. Pennington and S. Schofield)
- 6.2 Local Joint Committee LJC (1 + reserve)**
(Cllr's J. Stevens + S. Schofield (reserve))
- 6.3 Wrekin Housing Trust Project Board (2)**
(Cllr's M. Hayball + Vacancy)
- 6.4 Oswestry Heath Group (1)**
(Cllr N. Mistry)

At the conclusion of this meeting it will be followed by a Parish Council meeting.