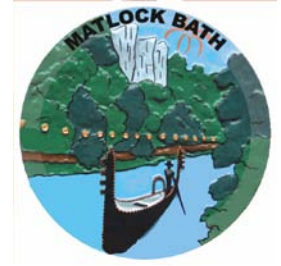


Matlock Bath Parish Council

Chair: Peter Baranek

Website: www.matlockbathparishcouncil.gov.uk

Email: clerk@matlockbathparishcouncil.gov.uk



**The Annual General Meeting of Matlock Bath Parish Council to be held on
Wednesday 21st May 2014 in the Community Centre at 6.30 pm**

Agenda

- 1 **Election of Chairman and Declaration of Acceptance of Office**
To elect a Chair to the Parish Council for the ensuing year.
- 2 **Election of Vice Chairman and Declaration of Acceptance of Office**
To elect a Vice Chair to the Parish Council for the ensuing year.
- 3 **Signing and Declaration of Acceptance of Office by Councillors**
To receive the signed declaration of Acceptance of Office for any new remaining Councillors.
- 4 **Declaration of Pecuniary Interests by Councillors**
To note any pecuniary interests.
- 5 **Election of Committees:**
 - (a) Activities
 - (b) Communications
 - (c) Environment & Conservation
 - (d) Facilities
 - (e) Finance
 - (f) Planning
- 6 **Election of Representatives on Outside Bodies and Committees**
 - (a) SNT Forum
 - (b) Derwent Valley Rail Partnership
 - (c) Pavilion Group
 - (d) Illuminations
 - (e) Footpaths Officer
- 7 **Review of Assets**
To note the asset register.
- 8 **Authorisation of Signatories/Payments**
To note the current signatories and confirm the payment mandate.
- 9 **Review of Leases**
To review and note current leases.
- 10 **Appointment of Internal Auditor**
To confirm the appointment of Internal Auditor.
- 11 **Dates of Future Meetings**