HUGHENDEN PARISH COUNCIL

Annual Parish Council Meeting to be held in the Council Offices on Tuesday 12th May 2009 at 7.30pm

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To: All Councillors,
YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS FOLLOWS.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.
During the meeting it may become necessary for the public and press to be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted.

AGENDA

1. **Attendance Book.**

2. **Apologies for Absence.**

3. **Election of Chairman.**

4. **Election of Vice-Chairman.**

5. **Declarations of Members' Interests in Items on the Agenda.**
(Under the Local Government Act 2000 and Code of Conduct, all elected and co-opted members are required to register and declare personal and prejudicial interests as well as any gifts or hospitality received.)

6. **Election of Standing Committees.**
   1) Finance & Administration:-
      Currently - Cllrs Gould, Jarman, Konieczny, Smith, Gibbs, Whitehouse, Andrew, Morris.
   2) Services:-
      Currently – Cllrs Davies, Jarman, Konieczny, Smith, Crawshaw, Whitehouse, Guy, McCarthy.
   3) Planning:-
      Currently – Cllrs Gould, O'Malley, Ewart, Guy – Deputies: Davies, Smith, Crawshaw, McCarthy.

7. **Appointments to Other Bodies.**

Queensway Joint Committee –	Currently - Cllr Rogers, Ewart, Davies, Gould.
Village Halls - Great Kingshill –	Currently – Cllr Jarman.
Hughenden Valley –	Currently – Cllr Konieczny.
Naphill – Currently –	Cllr Ewart.
North Dean –	Currently – Cllr Rogers.
Widmer End –	Currently – Cllr Andrew.
BCC Local Area Committee/Forum –	Currently – Cllrs Davies, Jarman.
Wycombe District Assn of Local Councils –	Currently Cllrs, Rogers, Ewart, Davies, Guy, Jarman.
Bucks Assn of Local Councils (AGM) –	Currently – Cllrs Rogers, Ewart.

8. **Working Party Membership.**

Action Plan/Strategy –	Currently - Cllrs Rogers, Ewart, Davies, Jarman, O'Malley, McCarthy
Highways –	Currently - Cllrs Davies, Andrew, Crawshaw, Rogers
Office Procedures –	Currently - Cllrs Rogers, Ewart, Davies, O'Malley, Gould
Risk Assessment –	Currently - Cllrs Ewart, Andrew, Davies, Gould
Service Provision –	Currently - Cllrs Rogers, Ewart, Davies, Gould, McCarthy
Website –	Currently – Cllrs Rogers, Ewart, Gibbs, Jarman, Whitehouse
Youth –	Currently - Cllrs Davies, Jarman, Konieczny, Morris, Whitehouse

9. **Other Matters.**
   a) Consideration of changes to seating at Council meetings. (Cllr Morris)

Mrs L M Turner
Clerk of the Council
7th May 2009