

**Annual General Meeting of Abthorpe Parish Council will
be held on Monday 13th May 2019 at 7.45pm
at The Old School, Abthorpe.**

AGENDA

1. Election of the Chairman
2. To receive and approve apologies for absence
3. Members declaration of interest for items on the agenda
4. To receive and approve for signature the minutes of the meeting held on Tuesday 1st May 2018
5. To note any matters arising from the minutes
6. Election of the Vice Chairman
7. Declaration of Acceptance of Office
8. Adoption of NALC Standing Orders (AB001)
9. Adoption of NALC Powers and Duties Constitution of Local Councils (AB002)
10. Adoption of the Code of Conduct (AB 004)
11. Agreement of Apologies (AB 007)
12. Adoption of Abthorpe specific documentation
 1. Abthorpe Parish Council Constitution (AB 003)
 2. Abthorpe Complaint Policy (AB 006)
 3. Abthorpe Financial Controls and Risks (AB 008)
 4. Asset Register 9AB 009)
 5. Abthorpe Freedom of Information Policy (AB 011)
13. Close

Signed *Tina Emerton*
(Abthorpe Parish Council Clerk)

Date 05/05/19
(Posted on Notice Board)