## YOU ARE SUMMONED TO ATTEND THE ANNUAL GENERAL MEETING OF GOSFIELD PARISH COUNCIL. MONDAY 21<sup>ST</sup> MAY 2018 at 7pm in the Pavilion, The Playing Field. The Ordinary Meeting will commence following the AGM.

- 18/54 Apologies for absence.
- 18/55 Election of Chairman.
- 18/56 Election of Vice Chairman.
- 18/57 To sign the acceptance of office. Chairman.
- 18/58 To agree the meeting dates for the year 18/19 appendix A.
- 18/59 To agree the members of the Planning Committee.
- 18/60 To agree the members of the Playing Field Management Committee.
- 18/61 To agree the members of the Advisory Committees.
  - a) Footpaths. b) Children's Play Area. c) Appeals. d) Finance. e) Personnel. f) GNR.
- 18/62 To agree members to the outside bodies.
- a) Essex Association of Local Councils.
- b) Braintree Association of Local Councils.
- c) Coffee Rooms Trust.
- d) Maurice Rowson Hall Management Committee.
- 18/63 To make the following appointments.
- a). Tree Warden. b). Passenger Transport Representative.
- 18/64 To appoint the Responsible Financial Officer.
- 18/65 To appoint the Internal auditor.
- 18/66 To appoint the Web-Master.
- 18/67 To appoint the Allotment Liaison Officer.
- 18/68 To agree a timescale to review: a) Standing Orders. b). Financial Regulations.
- A reminder to all Parish Councillors to report any changes to their Register of Interest Form to the Monitoring Officer at Braintree District Council – The Clerk has the contact details.

Signed. JOANNE BEAVIS.

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