



EGGLESCLIFFE & EAGLESCLIFFE COUNCIL

NOTICE OF MEETING

The Annual Meeting of Egglecliffe & Eaglescliffe Council will be held on Thursday 16th May in All Saints Church, Dunnotar Avenue, Egglecliffe, commencing at 7.00pm.

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND. AT 8pm COUNCILLORS TAKE A TEN MINUTE BREAK AND THE PUBLIC ARE WELCOME TO SPEAK AT THAT TIME

AGENDA

1. ELECTION OF CHAIRMAN FOR 2019/20
2. TO RECEIVE CHAIRMANS DECLARATION OF ACCEPTANCE OF OFFICE
3. APOLOGIES FOR ABSENCE
4. ELECTION OF VICE CHAIRMAN FOR 2019/20
5. ELECTION OF REPRESENTATIVES
 - a) Allotment Management Committee
 - b) Egglecliffe Parish Hall Association
 - c) Egglecliffe Community Association
 - d) Airport Consultative Committee
 - e) Western Area Locality Forum
 - f) River Tees Users Group
 - g) Area Transport Strategy
6. ELECTION OF COMMITTEES AND WORKING PARTIES
 - a) Complaints Committee
 - b) Finance Committee
 - c) Public Relations Committee
 - d) Recreation Committee
 - e) Community Awards Committee
 - f) Neighbourhood Plan Working Party
 - g) Summer Fete Working Party
7. DISPENSATIONS AND DECLARATIONS OF INTEREST FROM MEMBERS
8. TO CONFIRM MINUTES OF 4TH APRIL MEETING
9. MATTERS ARISING FROM 4TH APRIL MINUTES (For information only)
10. COUNCILLORS REPORT BACK
11. REPORT BY THE CLERK INCLUDING CORRESPONDENCE
12. PLANNING APPLICATIONS (Overleaf)
13. ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2018/19 (AGAR)
 - a) To Receive and Note Completion Of Agar Annual Internal Audit Report
 - b) To Approve Agar Section 1. Annual Governance Statement
 - c) To Approve Agar Section 2. Accounting Statements
14. CHANGE AUTHORISED SIGNATORIES - HSBC & DARLINGTON BUILDING SOCIETY
15. ARRANGEMENTS TO FILL VACANT SEATS ON COUNCIL
16. ARRANGE COMMITTEE MEETINGS /OTHER DATES
17. ACCOUNTS/ITEMS FOR PAYMENT
18. ITEMS FOR INFORMATION
19. TO CONFIRM DATE & TIME OF NEXT MEETING, 7PM THURSDAY 6TH JUNE 2019

Signed: C Whitehead
Clerk to the Council
Tel 01642 785951
e-mail: egglescliffepc@btconnect.com

Dated 9th May 2019