

**FIFEHEAD MAGDALEN
PARISH ANNUAL GENERAL MEETING**

Wednesday 9th May 2018 at 7.00pm in the Village Hall

AGENDA

1. Election of Chairman
2. Welcome to our guest, Councillor Jane Westbrook
(Conservative ward member for the Stours and Marnhull)
3. Apologies for absence
4. Declaration of interests
5. Minutes of the previous meeting
6. Matters arising
7. Presentation of the Annual Accounts for 2017– 18
Acceptance and approval of the accounts
8. Governance Statement
Acceptance and approval of the Statement
9. Cheque signatories and internal auditor
(Currently Mr P Mera & Mr W Bryson; Mr G Merrick)
10. Village matters:
 - Solar farm
 - Highways
 - Byways
 - Flyways
 - Skyways
11. News from our guest and questions from the floor
12. Any other business
13. Date of next meeting

Minutes of previous meetings and current financial account may be viewed at
<http://fifeheadmagdalen.btck.co.uk/ParishMeetings>

Any additional matters for discussion should reach the Chairman,

David Redwood at Three Farthings (820225) by Monday 7th May.