

FAWLEY PARISH COUNCIL

To All Councillors: L Dunsdon (Chairman), M Fidler (Vice-Chairman), Mrs M Alderman, A Glass, B Hall, E Holtham, R Lewis, L McDermott, Mrs K Lord, C McDowall, Mrs B Maynard, Mrs S Read, G Smith, D Walker, R Wappet.

The Annual Meeting of the Fawley Parish Council will be held on Wednesday 5 May 2010 at 7.00 pm in the Jubilee Hall, Fawley at which your attendance is requested. **There will be an interval of up to 20 minutes for public participation at the beginning of the meeting.**

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Mrs M A Hitch
Clerk to the Council
29 April 2010.

A G E N D A

PUBLIC SESSION

- 1. Election of Chairman** – to elect a Chairman of the Council to hold office until the Annual Meeting in 2011.

Declaration of Acceptance of Office by the Chairman.

The newly elected Chairman in the Chair.

- 2. Apologies.**
- 3. Election of Vice-Chairman:** to elect a Vice-Chairman of the Council to hold office until the Annual meeting in 2011.

4. Appointment of Representatives to Other Bodies:

a)	New Forest Consultative Panel	1 Rep
b)	New Forest East Sports Council	1 Rep
c)	Waterside Citizens Advice Bureau	1 Rep
d)	New Forest Environmental Liaison Committee	2 Reps
e)	Transport Committee	1 Rep
f)	Waterside Youth Steering Group	1 Rep
g)	Calshot Project	1 Rep
h)	Waterside Heritage	1 Rep
i)	Police Working Party	2 Reps
j)	Age Concern	1 Rep

5. Appointment of Committees:

- Amenities Committee
- Public Services Committee
- Policy, Resources & Personnel Committee

6. Chairman's Announcements

7. Any other matters to be raised by Parishioners

8. Exclusion of public and press.

At the conclusion of this part of the agenda, the Chairman will move the following resolution:
That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

9. Staffing matters.