

Frithestock Parish Council

Chairman

Mr Michael Stokes
Ashcombe House
Hele Lane,
Frithestockstone
EX38 8JW
Tel: 01805 622066

Parish Clerk

Miss Zena Tett
Bouchland Farm
Burrington
Umberleigh
Devon, EX37 9NF
Tel: 07711 25525

I hereby give notice that the 14th Combined Annual Parish Meeting and Village Hall Management Committee AGM for Frithestock will take place on Thursday 26th April 2018 at 8:00pm in The Village Hall, Frithestock.

AGENDA

1. **Welcome** by the Chairman, Mike Stokes, Frithestock Parish Council
2. **Apologies for Absence:** to receive apologies made to the Clerk prior to the meeting
3. **Minutes:** to consider the approval of the Minutes of the 13th Combined Annual Parish Meeting and Village Hall Management Committee AGM held on 27th April 2017
4. **Waste & Recycling:** Guest Speaker Richard Haste
5. **Annual Crime Report:** PCSO Melissa Baker
6. **Village Hall Management Committee AGM**
 - 6.1 Apologies for Absence
 - 6.2 Minutes of the AGM held 27th April 2017
 - 6.3 Matters Arising
 - 6.4 Report of the Chairperson of the Management Committee (including a report of the Entertainment Committee and the Financial Statements)
 - 6.5 Adoption of Financial Statements
 - 6.6 Election of Elected Members
 - 6.7 Confirmation of Representative Members
 - 6.8 Confirmation of Officers
 - 6.9 Election of Chairperson and Vice Chairperson for Current Year
 - 6.10 Any Other Business
 - 6.11 Date of Next Meeting
7. **Playing Fields Annual Report:** Mark Thomas
8. **Poorlands Charity Report:** Maureen Poole
9. **50 Club Report:** Michael Short
10. **Speedwatch Report:** Richard Joseph
11. **Website Reports:** Richard Joseph and Mark Goldman
12. **Rowing Club Report:**
13. **Parish Council Annual Reports**
 - 13.1 Finance Report
 - 13.2 Chairman's Report
14. **Village Clean Up Date**
15. **Hele Lane Village Sign**
16. **War Memorial**
17. **White Stones**
18. **Open Forum**
19. **Agree Date of Next Meeting**

Zena Tett

Parish Clerk

Date: 12th April 2018

EVERYONE WELCOME