

**DODFORD WITH GRAFTON PARISH COUNCIL  
(BROMSGROVE DISTRICT)**

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May 2011

**Annual General Meeting of the Council  
Thursday 19 May 2011 in Dodford Village Hall starting at 6.30 pm**

**AGENDA**

***Chairman to remind those present about fire safety arrangements***

- 1. Councillor's Declaration of acceptance of office**
- 2. Election of Chairman and Chairman's Declaration of acceptance of office**
- 3. Election of Vice Chairman and Declaration of acceptance of office**
- 4. Register of Members' Interests**  
Councillors to submit / review their registered interests and update if necessary
- 5. Apologies** – Council to receive apologies and approve the reason for absence
- 6. Declarations of interest** – Councillors to declare
  - i. any personal interests in items on the agenda and their nature
  - ii. any prejudicial interests in items on the agenda and their nature
- 7. Membership of Committees and Organisations**  
To agree membership of Committees and external organisations:
  - Planning Committee
  - Worcestershire CALC
  - Village Hall Committee
- 8. Planning Committee**  
To agree date of first meeting
- 9. Minutes of previous meeting**  
To agree the minutes of the meeting held on 20 May 2010 (already circulated)
- 10. Finance**
  - i. To review the Council's internal financial controls and internal audit arrangements and undertake the annual risk assessment (papers already circulated)
  - ii. To approve the Accounts for 2010/2011 (already circulated)
  - iii. To approve the renewal of the Council's Insurance from June 2011
  - iv. To agree payments for May



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