

**Ennerdale & Kinniside Parish Council**  
**The Annual Parish Council Meeting (AGM)**  
**Wednesday 9th May 2018 at 7.00pm**  
**in The Ennerdale Community Centre, St. Mary's Church.**

**AGENDA**

- 1. Councillors Present & Apologies for Absence:**  
to receive apologies and to note the reasons for absence
- 2. Declarations of Interest:**  
to declare any personal or prejudicial interests in agenda items.
- 3. Minutes of the Annual Parish Council Meeting (AGM) held on 10 May 2017:**  
to consider approval of the minutes of the 2017 Annual Parish Council Meeting
- 4. Election of Chairman:**  
to elect a new Chair of the Council for the coming year.
- 5. Election of Vice Chairman:**  
to elect a new Vice-Chair of the Council for the coming year.
- 6. Chairman's Report:**  
to receive the Annual report from the Chair of the Council.
- 7. The Year End Accounts:**  
to receive the End of Year Accounts from the Clerk to the Council, and sign Audit forms including Certificate of Exemption from limited assurance review.
- 8. Public Participation:** residents are invited to give their views and question the Council on issues on this agenda, or raise issues for future consideration.

The Annual Parish Council Meeting (AGM) will be followed by the May meeting of the Parish Council.

All members of the public are welcome to attend.

**Susan Denham-Smith Clerk to the Council**

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