

POULTON & PULFORD PARISH COUNCIL
Clerk to the Council : J B Evans, 1 Chapel House Cottages, The Green, Poulton :
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To Members of Poulton & Pulford Parish Council

You are duly required to attend the ANNUAL meeting of Poulton & Pulford Parish Council to be held at **7:30pm** on **Wednesday May 10th 2023** - meeting to be held at Pulford Village Hall.

Signed

J B Evans
Clerk to Poulton & Pulford Parish Council

Agenda **Clerk – Item 1**

- 1 – Apologies and Appointments – to be confirmed
- 1.1 – Ashley Murray, Jean Ewins, David Ewins unable to attend
- 1.2 – Appointment of Councillors: - Ashley Murray, Jean Ewins, David Ewins, Keith Board, Nick Franklin, Jan West, Glenys Evans have all been elected unopposed
- 1.3 - Appointment of Chairman and Vice Chairman for 2023/24 - Jean Ewins as Chairperson, Keith Board as Vice Chairman
- 1.4 - Glenys Evans to Chair this meeting due to the absence of Jean Ewins
- 1.5 - Register of Interest forms – to be returned to Democracy Officer

Chair – Remaining Items

- 2 – Co-option – Andrew Douglas
- 3 – Approval of Risk Assessment May 2023
- 4 – Approval of Zurich Insurance option – June 2023 to May 2024 (reduced All Risks cover option of £ 23,000 insufficient)
- 5 – Annual report – April 2022-2023
- 6 – Parish Affairs - The opportunity for residents to raise matters affecting Poulton and Pulford
- 7 - Dates for meetings in 2023: - July 26th: Oct 25th