LPC

LAZONBY PARISH COUNCIL – WORKING FOR THE COMMUNITY

<u>A NOTICE TO:</u>

All Members of the Governance Committee, to all Lazonby Parishioners and to others for Information.

Date: Tuesday 20th June 2017.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council's Governance Committee on **Thursday 29th June 2017, in the Jubilee Room, Lazonby Village Hall, at 8.00 pm.** The Agenda for the Meeting is enclosed and you are hereby summoned to attend.

The Agenda for the Meeting is set out as below.

Yours faithfully,

Rebecca Wyatt

Rebecca Wyatt
Clerk to the Council.

AGENDA

ITEM NO:	ITEM.	RECOMMENDATIONS, CONSIDERATIONS & ACTIONS.
1.	**Apologies for Absence.**	**TO RECEIVE** any apologies for absence.
2.	**Declaration of Interests.**	**TO RECEIVE** any Declarations by Members of any Personal or Prejudicial Interests relating to any items on the agenda for this meeting.
3.	**Appointment of Chair for 2017 - 2018.**	**TO RECOMMEND** that proposals are invited from the floor for a Chair to be appointed for the year 2017 – 2018 from the Committee Members.
4.	**Appointment of Minute Taker.**	**TO RECOMMEND** that proposals are invited from the floor for a Minute Taker to be appointed for the year 2017 – 2018 from the Committee Members.
5.	**Terms of Reference.**	**TO RECEIVE** and **NOTE** the Governance Committee's Terms of Reference. <u>**Note: Please see Appendix 5a**</u>
6.	**Review of Standing Orders and Financial Regulations.**	**TO CONSIDER** if any amendments should be made to the current Standing Orders and Financial Regulations of the Council.
7.	**Review of practices at meetings and any other governance issues.**	**TO CONSIDER** a review of practices at meetings and any other governance issues.
8.	**Date of Next meeting.**	**TO CONSIDER** the date of the next meeting if this is deemed necessary.