



**70<sup>TH</sup> ANNUAL GENERAL MEETING  
THURSDAY, 22 NOVEMBER 2018 – 6-8pm  
SEWELL ROOM, NORFOLK COUNTY COUNCIL, COUNTY HALL,  
MARTINEAU LANE, NORWICH, NR1 2UF**

**AGENDA**

**Refreshments from 5.45pm**

**6.10 pm Welcome and introductions**

**6.20pm Speaker 1:** Jonathan Owen, Chief Executive of the National Association of Local Councils on current developments in our local council sector

**6.30pm Speaker 2:** the Rt Hon Norman Lamb MP, Member of Parliament for North Norfolk, to provide a brief insight into current parliamentary business, with an emphasis on matters relevant to us.

**6.55pm Clerk of the Year 2018 awards**

Presentation of the awards (kindly sponsored by Westcotec) and to announce the overall winner

**7.00pm Break and Refreshments**

**7.10pm 2018 Annual General Meeting of the Association**

1. To receive apologies for absence
2. To receive and approve the minutes of the previous meeting held on 20 November 2017
3. Any matters arising
4. To receive the Annual Report for the year 2017/18
5. To receive and approve the audited accounts for 2017/18
  - 5.1 To receive any questions relating to the accounts
6. Election of officers, as recommended by the Executive Committee:
  - 6.1 President.
  - 6.2 Vice President.
  - 6.3 Appointment of Auditors for the year 2018/19. Recommendation is to re-appoint Eastern Internal Audit Services (EIAS), whose registered office is South Norfolk District Council, South Norfolk House, Swan Lane, Long Stratton, Norfolk NR15 2XE, at a fee agreed by the Executive Committee
7. Motions from Member Councils:

## 7.1 Proposed by Bunwell Parish Council:

Norfolk ALC is very concerned to note that despite repeated promises from government ministers over the past several years, which seem to have been abandoned whenever the minister is moved to another position, nothing has been done to right the absurd anomaly that Parish Councils – being precepting authorities – have to pay rates on community buildings including public toilets for which charities get 80 to 100% relief. This is particularly important as many public toilets have been handed over to parish councils to run and this imposes a new burden on them – and many are being closed across the country. We urge the National Association to press (and keep pressing) the government to keep their promise”

## 7:30pm **Closing remarks**

### **NOTE 1**

#### Voting Representatives

Although each member council can send as many representatives as it wishes, only two such members of each member council are allotted voting rights. Those councillors nominated to vote will be issued with voting cards at registration.

### **NOTE 2**

#### Motions (Subject to Time Limit)

Councils are invited to submit motions to the AGM on matters affecting our tier of Local Government. Motions sought to be approved can then be referred to the Association Executive Committee for further consideration and action.

Any motion brought before the AGM must be presented by the Proposer at the meeting and be seconded by another member council. Both Proposer and Secunder of any motion submitted must be present at the AGM.