**1. Disclosure of Interests** – To receive any disclosure of interest by a Councillor or Officer of personal interests in matters on the Agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.

**2. Apologies**

**3. a. To elect a Chairman**

**b. To elect a Vice Chairman**

**c. Co-option/election of members to the Parish Council** (where a vacancy exists)

**4. To establish membership and remit of Committees and Working Parties**

Planning

 Highways

 Brede Village Hall

 Footpaths Liaison Officer

 Recreation Ground

Brede Voluntary Car Scheme

Finance & audit

Trees, Seats, bins & bus shelters

Newsletter

Resilience Plan

Speed Watch

Events co-ordinator

RALC representatives

ESSALC representatives

**5. Confirmation of Minutes of the last meeting**

**6. Finance**

 **Annual Report of the Parish Council’s Accounts** for the year ending 31st March 2017

**7. Re-adoption of Standing Orders** or notice of intent to revise them at next meeting.

**8. Any other business**

**9. Dates of forthcoming meetings:** Full Council Meeting 30th May 2017 in Brede Village Hall at 7.30pm