**Agenda**

1. Present
2. Declaration of Acceptance of Office for all Councillors
3. Apologies
4. Election of Chairperson
5. Election of Vice-Chair
6. Casual Vacancies:- to fill any vacancies not filled in the election by co-option
7. Appointment of representatives to outside bodies:-

* Hanmer Charities Board
* Bronington School
* Borderbrook School