

**INVITATION TO ATTEND A VIRTUAL MEETING OF
THE ANNUAL COUNCIL**

Dear Residents

**The ANNUAL COUNCIL meeting of WALTON COMMUNITY COUNCIL
is to be held on WEDNESDAY 3 JUNE 2020 at 7pm via Zoom**

This is an online meeting open to members of the public.

All are welcome to attend

ZOOM MEETING ID: 789 9476 5950

PASSWORD: 5vFe9G

L SUNG

Lesley Sung
Council Manager
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AGENDA

- 1. OUTGOING CHAIRMAN'S WELCOME**
The outgoing Chairman to welcome everyone to the meeting and commence introductions.
- 2. APOLOGIES FOR ABSENCE**
- 3. ELECTION OF CHAIRMAN OF THE COUNCIL FOR 2020/2021**
To elect a Chairman for 2020/2021 and for the elected Chairman to sign his/her Declaration of Acceptance of Office.
- 4. APPOINTMENT OF A VICE-CHAIRMAN OF THE COUNCIL FOR 2020/2021**
To appoint a Vice-Chairman for 2020/2021 and for the appointed Vice-Chairman to sign his/her Declaration of Acceptance of Office.
- 5. NEW COMMITTEE STRUCTURE REMITS**
To approve the remits for the new Committees as set up under the new Committee structure 2010/2021:
 - Operations Committee
 - Regulatory Committee
 - Community Engagement Committee
 - HR Committee
- 6. APPOINTMENTS TO COMMITTEES**
To approve appointments to the following Committees and Working Groups:
Committees:
 - Community Engagement Committee

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- HR Committee
- Operations Committee
- Regulatory Committee

Working Groups:

- Strategic Initiatives Working Group (Reports to Full Council)
- Residents' Survey Working Group (Parent Committee: Community Engagement)
- Events Working Group (inc. 2 residents) (Parent Committee: Community Engagement)
- Hindhead Knoll Working Group (Residents and Parish Councillor Group – reports to Full Council)
- Parish Guardians Group (Parent Committee: Operations)
- Parking Restrictions Working Group (Parent Committee: Operations)
- Youth Involvement Working Group (in. 2 residents) (Parent Committee: Community Engagement)

Outside Organisations:

- Parishes Forum (2)
- MK Association of Local Councils (MKALC) (2)
- Danesborough & Walton Community Forum (1)
- Danesborough Forum (2 (1 being the Council Manager))
- Duchess Grove Allotment Association (1)

7. PROJECT CHAMPIONS

To appoint champions for the Council's projects:

- Active Play (including the refurbishment of Sullivan Crescent)
- Browns Wood Sports Ground
- Strategic Landscaping
- Walk to School Graphics (Wavendon Gate School)
- Installation of Buzz Stops (Living Roof Project)
- Walnut Tree Pavilion

8. SCHEDULE OF MEETINGS

To agree the schedule of meetings for 2020/2021.

9. NEXT MEETING OF ANNUAL COUNCIL

To agree a date of the next meeting of the Annual Council 2021.

**LARGE PRINT COPIES OF THE AGENDA
AVAILABLE ON REQUEST**