

The Annual Meeting of Parwich Parish Council

will be held on

Monday, 13th May 2019 in Parwich Memorial Hall at **7:00** pm.

It will be followed by

The Parish Annual Meeting at approximately 8.30pm

Members of the public are very welcome to attend both meetings.

AGENDA

Part 1. Non confidential information.

1. Election of Chairman and Vice Chairman.
2. Delivery of Councillor Acceptance of Office forms.
3. Apologies/Councillors' attendance register.
4. Declaration of personal/pecuniary interest of councillors.
5. Councillor co-option.
6. Minutes of previous meetings and items from the minutes.
7. Public speaking.
8. Items from public speaking (items may form part of a subsequent agenda).
9. Review and Adoption of Standing Orders and Financial Regulations.
10. Review of Policies and Procedures.
11. Review of inventory of Land and Assets.
12. Review of Council and/or Staff subscriptions.
13. Insurance cover.
14. General Power of Competence.
15. Clerk's report.
16. Items of account.
17. Internal audit.
18. Annual Governance report.
19. Accounting Statements.
20. Planning applications.
21. Offer for land adjacent to Shaw Barn.
22. Village Clean Up Day.
23. Hedge on East boundary of Parson's Croft.
24. Correspondence and communication.
25. Items for next agenda.
26. Dates of future meetings.

Part 2. Confidential Information.

To move the following resolution.

"That in view of the confidential nature of the business about to be transacted (in respect of discussions concerning legal advice) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

27. Pump Hill Boundary. (Private discussion).

NB: Agenda items may be time limited

Will councillors please advise the Clerk in advance of Parish Council meetings if they are unable to attend the meeting to ensure a quorum can be met.

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AGENDA

1. Chair's opening remarks and report on 2018-19.
2. Clerk's report on Finance in 2018-19.
3. Brief reports by representative of any parish organisations in attendance
(If unable to attend, these reports may be forwarded to the clerk in advance of the meeting)

The Annual Meeting of the Parish Council may be resumed after this meeting at the discretion of the Chair.

Mr A Martin, Clerk, Parwich Parish Council. 8th May 2019