

CLARBOROUGH AND WELHAM PARISH COUNCIL

I hereby give you notice that the Annual Meeting of the Clarborough & Welham Parish Council will be held at 7pm in the Clarborough Village Hall, Main Street, Clarborough on

Monday 13th May 2019

Dated this 7th May 2019

W Davies

Parish Clerk

BUSINESS TO BE TRANSACTED

- 1 Election of Chairman and to receive signed Declaration of Office
- 2 Election of Vice-Chair
- 3 To receive Signed Declarations of Office from Members of the Council
- 4 To receive and approve apologies for absence
- 5 To receive any Declaration of Interest in any items on the agenda
- 6 To suspend the meeting for open session for members of the public to speak and to receive reports from the District & County Councillors, PCSO Airey and Mr Oates (Footpath Warden)
- 7 To approve the minutes of the meeting held 1st April 2019
- 8 To appoint memberships of working parties for 2019-20
- 9 To appoint the Internal Auditor for 2019-20
- 10 To review bank mandate and signatories for 2019-20
- 11 To review the Financial Risk Assessment for 2019-20
- 12 To confirm the criteria is met for the Council to continue to use the General Power of Competence
- 13 To receive the Internal Auditors Report for 2018-19
- 14 To approve the Annual Governance Statement for 31st March 2019
- 15 To approve the Annual Statement of Accounts for 31st March 2019
- 16 To review the Financial Regulations and Standing Orders
- 17 To review the Asset Register for 31st March 2019
- 18 To receive any co-option applications
- 19 To receive completed Security Compliance checklists from Members
- 20 To receive updates on any actions from previous meeting
- 21 To receive reports from any other meetings attended
- 22 To receive play area inspection reports
- 23 Finances – to approve payments and receive financial update
- 24 To consider planning applications, note any planning correspondence and decisions
- 25 To discuss the transfer of Parish Pasture land
- 26 To receive any updates on the Flood Prevention and Flood Management Strategy
- 27 To report any Highways/Rights of Way or Service Faults
- 28 To receive any correspondence or information for future agenda items
- 29 Time and date of the next Parish Council Meeting