

CHURTON PARISH COUNCIL

I hereby give notice that the Annual General Meeting of the above Council will be held at Churton Village Hall on Tuesday 14th May 2019.

Councillors are summoned to attend

The Public are welcome to attend.

Claire Taylor

Clerk

AGENDA

- 1) Outgoing Chairmans Annual Review
- 2) Election of Chairman
- 3) Acceptance of Office and completion of Members Notice of Interest form (Chairman and all new Members)
- 4) Election of Vice Chairman
- 5) Co Option of Councillor
- 6) Apologies for Absence
- 7) Public Participation (Limited to 10 minutes)
- 8) Police Update
- 9) Borough Councillors report
- 10) Declarations of Interest
- 11) Minutes of last meeting (19 March 2019)
- 12) Matters arising
- 13) Approval of Statutory Documents
 - (i) CWAC Code of Conduct
 - (ii) Standing Orders
 - (ii) Financial Regulations/ Appointment of Signatories
 - (iii) Risk assessment
- 14) Annual Insurance (To note due March 2020).
- 15) Planning Matters
- 16) Accounts
 - (i) General
 - (ii) To note Internal Audit concluded by Hacker Young.
 - (iii) To approve Annual Statement of Accounts Part 1
 - (iv) To approve Annual Statement of Accounts Part 2
 - (v) To declare Smaller Authorities Exemption from external audit.
 - (vi) Appointment of Internal Auditor for 2019/20.
- 17) Standing Consideration of Highway Matters
- 18) Correspondence
- 19) Any other Business
 - i) Future conduct at meetings
 - ii) Removal of hedgerow on land by the Dee
- 20) Date of next meeting (9 July 2019 TBC)

