

IREBY AND ULDALE PARISH COUNCIL

Clerk: Mrs. J. Rae

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26th April, 2019

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council which will be held on Tuesday **7th May, 2019** at the W.I. Hall, Ireby at **7.45 p.m.** The Agenda is printed below and I trust you will be able to attend.

The meeting will be preceded by the Annual Parish Meeting.

Yours faithfully,

Parish Clerk

A G E N D A

1. Election of Chairman for Council year 2019/2020
2. To receive the Chairman's declaration of acceptance of office
3. Appointment of Vice-Chairman for Council year 2019/20
4. To receive apologies for absence
5. Vacancies on the Parish Council following the Election – To fill by co-option
6. To approve the minutes of the meeting of the Parish Council held on the 5th March, 2019 (copy enclosed)
7. To receive declarations of interest in respect of matters on the Agenda
8. Police Report
9. Public Participation
Members of the public will be invited to ask questions relating to any items on this agenda.
10. Matters arising from the Minutes 5th March, 2019
11. Finance
 - (a) To receive a copy of the Financial Report.
 - (b) To note the NJC pay increase for parish clerks
 - (c) Annual Audit
 - (i) To approve and authorise the signing of the Annual Governance Statement
 - (ii) To approve and authorise the signing of the Statement of Accounts
 - (iii) To authorise the Chairman/RFO to sign the Certificate of Exemption
 - (iv) To note the Period of Exercise of Elector's rights
 - (v) Publication on Website

12. Parish Council's Insurance/Risk Management – To review the renewal documentation.
13. Payment of Accounts
14. Planning
 - (a) Applications received
 - (b) Decisions
15. Highways/Highway Maintenance
16. Election of Parish Member to LDNPA North DA
17. Correspondence
18. Date of Next Meeting: 2nd July, 2019