

# Parish Council AGM 15<sup>th</sup> May 2019

To be held in the downstairs committee room in the village hall at 6:30pm

## AGENDA

- 1) Accept apologies for absence
- 2) Post election matters
  - a) Code of Conduct
  - b) Acceptance of Office
  - c) Declaration of Interest
- 3) Election of Officers
- 4) Approve minutes of meeting held on 14<sup>th</sup> March 2019
- 5) Clerk's Report on progress
- 6) Outstanding issues
  - a) Telephone box – British Gas
  - b) Cottage – tenancy agreement?
  - c) Former site of phone box
- 7) Correspondence
  - a) Grass mowing – invoices finally received for 2016, 17, 18
  - b) Ride to Save Lives – motorcycle convoy Sunday 22 September for Air Ambulance.
  - c) LCC Highways budget increase
  - d) VE Day 75 – 8<sup>th</sup> – 10<sup>th</sup> May 2020
  - e) Playing field – request for funding
- 8) Financial Report – formal approval of accounts
- 9) Exercise of public rights – there is a statutory right to make accounts and internal audit available for public scrutiny for a period of 30 days which must include the first 10 working days of July. I am away 22<sup>nd</sup> June – 7<sup>th</sup> July so we need someone who is prepared to hold a copy in the (very unlikely) event of someone exercising their public rights. Anyone wishing to scrutinise them would have to agree a time and place to see them.
- 10) Insurance – due 1<sup>st</sup> June, quote for renewal (Zurich) £283.35 (£254.49 last year). We agreed to 5 year undertaking last year for 10% discount. Details circulated 06/05/19
- 11) Neighbourhood Plan – need Parish Councillor on working group.
- 12) SID – Speed Indicator Device – volunteers needed to move it – I can now download data but only using an old programme (firewall on both PC computer and my own prevent use of latest programme restricting downloads we can obtain).
- 13) Date of next meeting - July (I am away until 7<sup>th</sup>)