

NORDELPH PARISH COUNCIL

**The Annual General Meeting, Wednesday 2nd May 2018 at Nordelph Village Hall, 7.00pm,
preceded by the Parish Assembly commencing at 6.30pm
All councillors are summoned to attend
This is an open meeting & the Press and Public are all welcome**

AGENDA for the Annual General Meeting

1. Election of Chairman for the coming year (sign declaration of acceptance of office and code of conduct)
2. To consider and record apologies for absence
3. Election of Deputy Chairman (sign declaration of acceptance of office and code of conduct)
4. To agree and sign the Minutes of the last Ordinary Meeting
5. To review and approve the Standing Orders & Financial Regulations for 2018-19
6. To consider and adopt a General Data Protection Regulation policy for the council
7. To approve any outstanding payments since the last meeting
8. To note and approve new pay scale for the Clerk
9. To discuss any general correspondence received since the last meeting
10. To consider any outstanding planning applications since the last meeting
11. To approve Section 1 *Annual Governance Statement* from the Annual Governance and Accountability Return 2017/18 (part of the external audit document)¹
12. To approve Section 2 *Accounting Statements* for 2017/18 from the Annual Governance and Accountability Return 2017/18
13. To note any items for the next agenda
14. To note the date of the next meeting, Monday 18th June 2018

Kate Bennett – 24th April 2018

¹ The parish council is exempt from a *limited assurance review* as income/expenditure £25,000 or less