

NORDELPH PARISH COUNCIL

The Annual General Meeting, Wednesday 15th May 2019 at Nordelph Village Hall, 7.00pm

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 2019 2020
- 6 To consider the parish council insurance cover for 2019 2020
- 7 To approve any outstanding payments since last meeting
- 8 To discuss any general correspondence received since last meeting
 - Awards for All application for a defibrillator for the village
- 9 To consider any outstanding planning applications since last meeting
- 10 To consider the End of Year Accounts 2018-19; Summary of Receipts and Payments
- 11 To agree to certify the parish council as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 as the higher of gross income or gross expenditure did not exceed £25,000 in the year of account ended 31st March 2019
- 12 To approve Section 1 *Annual Governance Statement* from the Annual Governance and Accountability Return 2018/19 (part of the external audit document)¹
- 13 To approve Section 2 *Accounting Statements* for 2017/18 from the Annual Governance and Accountability Return 2018/19
- 14 To note any items for the next agenda
- 15 To note the date of the next meeting, Wednesday 10th July 2019

Kate Bennett – 7th May 2019

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