

10.05.19

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson, Ms S Hall

Dear Sir/Madam

I am to inform you that the Annual Parish meeting of the Council is to be held in the Village Hall on Thursday 16th May 2019 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully

Mrs Dawn Platts
Parish Clerk

Members of the public are welcome to attend as observers. An opportunity to address the Council in support of written questions will be permitted prior to the meeting.

A G E N D A
Annual Parish Meeting

- Item 1 **Apologies for absence**
- Item 2 **Declarations of Pecuniary/Non Pecuniary Interests – Broomfleet Parish Council’s Code of Conduct (as per the Localism Act 2011)**
Members are invited to make any Declarations of Interest in respect of any items on the Agenda stating whether the interest is Declarations of Disclosable Pecuniary Interests, Personal or Personal and Prejudicial Interests. **To receive notification** from the clerk of any dispensations with regard to items on the agenda.
- Item 3 **Minutes**
To check and refresh, on the minutes of the meeting held 17th May 2018.
- Item 4 **Nominations for the position of Chair and Vice Chair**
To discuss and decide which Councillor’s will be Chair and Vice Chair
- Item 5 **Councillor Vacancy for Co-Option**
To review and decide on which applicant to co-opt.
- Item 6 **Declaration of Acceptance of Office of Councillor**
To complete form to send ERYC
- Item 7 **Register of Interest**
To complete form to send to ERYC

Item 8

Presentation of Annual Accounts 2018/2019

Annual Governance statement, review effectiveness of internal control and prepare annual governance statement

A1) Consider any findings by the members as a whole.

A2) Approve annual governance statement by resolution

Annual Accounting statement

B1) Consider the accounting statement as a whole.

B2) Approve the accounting statement by resolution

B3) Sign and date the accounting statement once approved.

Total Income £18241.76

Total Expenditure £11968.85

Opening Balance for 2018-2019 £ 6272.91

Item 9

Any Other Business

Item 10

Close of Annual Meeting