

CARLTON cum WILLINGHAM PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING

9 May 2019

St Peter's Church 7.30pm

AGENDA

1. Apologies
2. Declarations of Interest
3. Administration
 - 3.1. Election of Chairman ALL
 - 3.2. Election of Vice Chairman ALL
 - 3.3. Co-option and Declaration of Acceptance of Office ALL
 - 3.4. New signatory for the Bank Account ALL
 - 3.5. Confirmation of Clerk as Responsible Financial Officer ALL
 - 3.6. Publication of addresses on notice board EO
 - 3.7. Clerk's salary rates ALL
4. Minutes of meeting held 14 February 2019 and matters arising Chairman
5. Finance
 - 5.1. Payment authorisation Chairman
 - 5.1.1. C P R E Subscription chq 338 £ 36.00
 - 5.1.2. BG Archives chq 339 £ 25.00
 - 5.1.3. CGM Group chq 340 £ 114.00
 - 5.2. Receipts, payments and reconciliation. Year end 2018/19 as attached EO
 - 5.3. Annual Return for the year ended 31 March 2019 ALL
 - 5.3.1. Approval of the Annual Governance Statements ALL
 - 5.3.2. Consideration of the Accounting Statements ALL
 - 5.3.3. Approval of the Accounting Statements ALL
 - 5.3.4. Internal audit EO
 - 5.3.5. Certificate of Exemption from external audit ALL
 - 5.4. Receipts, payments and reconciliation as at 30 April 2019 EO
6. Planning
 - 6.1 S/1265/19/FL 173 Acre Road - Erection of single storey dwelling EO
7. Environmental
 - 7.1. Millenium Walkway -start date ALL
 - 7.2. Footpaths/road surfaces ALL
 - 7.3. VETS scheme ALL
8. General observations or matters for consideration at the next meeting (formerly AOB) ALL
9. Proposed Meeting Dates
 - Parish Council Meeting dates 2019/20
 - Thursday 1 August 2019
 - Thursday 14 November 2019
 - Thursday 13 February 2020
 - Thursday 14 May 2020 A G M
 - Parish Meeting Thursday 14 May 2020