

# ***CARSINGTON AND HOPTON PARISH COUNCIL***

## **Notice of a Parish Council Meeting**

You are summoned to attend a MEETING of The CARSINGTON AND HOPTON PARISH COUNCIL at the spAce, St Margaret's Church Carsington on 9th May 2019 at 7.00pm. This meeting directly follows the Annual Parish Meeting.

**This is a public meeting and all are welcome to attend.**

Clerk to the Council:

Kate Murray

### **AGENDA**

- 1/19. Election of Chairman for Council year 2019/20.**
  - 2/19. Chairman's Declaration of Acceptance of Office.**
  - 3/19. Election of Vice Chairman for Council year 2019/20.**
  - 4/19. Vice Chairman's Declaration of Acceptance of Office.**
  - 5/19. Completion of Councillors of Acceptance of Office forms.**
  - 6/19. Declaration of Members' interests.**
  - 7/19. To Consider accepting apologies for absence.**
  - 8/19. To Consider the need for a variation of the order of business.**
  - 9/19. Public Speaking.**
- Fifteen minutes will be made available for members of the public, and of the Council to comment on any matter.**
- 10/19. To Consider for approval the minutes of the Parish Council meeting of 6th March 2019 (copy attached). To Note that these minutes have been displayed, in draft form, on the notice boards and emailed to the village. To Consider any matters arising (for information only) not included on the agenda.**
  - 11/19. To Consider closing all or part of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business transacted.**
  - 12/19. To Receive comments from the County and Borough elected council members and the Community Police Officer.**
  - 13/19. Formal appointment of new internal auditor, G. Turner Accountancy Services.**

**14/19. Annual Return.**

- (i) To Note that the Notice of Electors' Rights runs from 3rd June to 12th July 2018.**
- (ii) To Consider Internal Auditors Report on the accounts to year end 31.3.19.**
- (iii) To consider the final accounts for the year ended 31<sup>st</sup> March 2018.**
- (iv) Chairman's signature of Governance Statement for External Auditors.**

**15/19. Annual Review of documents.**

**Standing Orders, Financial Regulations, Asset Register, Risk Assessment, Publication Scheme, Complaints Procedure, Privacy Policy, Grievance and Disciplinary Policy, Equality and Diversity Policy, Code of Conduct.**

**16/19. Review of appointment of contractors.**

**17/19. Insurance renewal.**

**18/19. Windfarm grants.**

- A. Applications.**
- B. Progress on approvals.**
- C. Annual Review for Carsington Pastures. See paper 18/19C**

**19/19. Defibrillator for Hopton progress report.**

**20/19. Village Map progress report.**

**21/19. Telephone Box.**

**22/19. Correspondence Received by the Clerk. See agenda paper 22/19 for details.**

- A. Planning**
- B. Correspondence Received**
- C. Authorise payments.**

**23/19. Village Matters.**

- A. Weekly inspection of green**
- B. Planting in the village**
- C. Maintenance of Carsington defibrillator**

**24/19. Future agenda items**

**To confirm the time and date of next meeting as 2nd July 2019 at 7.00pm.**

**Signed: Kate Murray**

**Clerk to the Council**

