



HENSTEAD WITH HULVER STREET
PARISH COUNCIL



Notice is hereby given of the Annual Meeting of the Parish Council

To be held at
The Village Hall Hulver
Wednesday 8th May 2019 Commencing at 7.30pm

AGENDA

1. Apologies for absence
 2. Declaration of Acceptance of Office Clerk to report
 3. To elect a Chairman for 2019/2020
 4. To elect a Vice Chairman for 2019/2020
 5. Declaration of interest personal or prejudicial to this agenda
 6. To approve the minutes of the ordinary meeting of 3rd April 2017
 7. Matters arising not otherwise on the agenda
 8. Adjournment for questions from members of the public.
 9. Reports
 - a. ESC
 - b. Cllr M Ladd SCC
 - c. Police
- Meeting re-opened
10. Correspondence
 11. Finance
 - a) To approve payments of outstanding invoices
 - b) To approve the accounts for the year ended 31st March 2019
 - c) To receive the Internal Audit Report for the year ended 31st March 2019
 - d) To consider the Annual Governance Report for 2018/19
 - e) To consider and approve the Accounting Statement for 2018/19
 - f) To approve the exemption certificate for 2018/19
 - g) To approve the remainder of the forms for the accounts
 12. Planning
 - a) To consider planning applications
 - b) To receive outcomes of planning applications from WDC

13. Annual review of Council policies
To consider any changes to Council policies for 2018/19
Changes to model standing orders
14. Annual Parish Meeting
To confirm the date of the Annual Parish Meeting Wednesday 23rd May 2018 and finalise arrangements
15. Update on the Neighbourhood Plan (Cllr Horwood to report)
16. Consider the filling of two casual vacancies as a result of the election
17. Any other business of which due notice has been given
18. To note the next meeting of the council will be held on Wednesday 6th June 2018 at The Village Hall, Hulver.

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