

Chirton & Conock Annual Parish Council Meeting

Tuesday 12th June 2018 at 7.15pm

The public and press are welcome to attend this meeting

Agenda

- 38** Receive Apologies for absence.
- 39** Receive declarations of interest or requests for dispensation.
- 40** Receive and approve Minutes of Annual Parish Council and Annual Parish Open Meetings held on 8th May 2018
- 41** Report from Councillor Oatway
- 42** Clerk's Report on action points from previous meetings
- 43** Representations from Members of the Public.
- 44** Finance:
 - a) Approve Cash Book and Bank Reconciliation statement to 31st May 2018
 - b) Receive and discuss Internal Auditor's Report for 2017/18 accounts
 - c) Approve the Annual Governance Statement 2017/18
 - d) Approve Accounting Statements for the Annual Return for year ended 31.3.18
 - e) Approve payments already made:
 - £1632 to MB Joinery, final payment for noticeboards
 - £60 to Hurdcott Landscapes for footpath maintenance during May
 - £263.77 to Community First for Annual Insurance
 - f) Approve payment of up to £650 for Clerk's wages and PAYE for April, May and June
 - g) Payment to Glasdons for litter bin as previously agreed
- 45** Police Report for May (previously circulated)
- 46** Consider Planning Application 18/04281/FUL – 2 storey extension at 19 The Hollow, Chirton
- 47** Approve and adopt Standing Orders for 2018/19 (previously circulated)
- 48** Approve and adopt Code of Conduct for 2018/19 (previously circulated)
- 49** Approve and adopt Financial Regulations for 2018/19 (previously circulated)
- 50** Approve and adopt Risk Assessment for 2018/19 (previously circulated)
- 51** Approved Asset Register for 2018/19
- 52** Update on fencing of the culvert in The Street (PRH)
- 53** Agree work for Parish Steward
- 54** GDPR update
- 55** Village Hall services (DH)
- 56** Confirm dates for future meetings

Jane Whatley

Clerk to the Council