

SHOCKLACH OVIATT AND DISTRICT PARISH COUNCIL

I hereby give notice that the Annual General Meeting of the above Council will be held at Shocklach Primary School on Thursday 9th May 2019.

Councillors are summoned to attend

The Public are welcome to attend.

Claire Taylor

Clerk

AGENDA

- 1) Outgoing Chairmans Annual Review
- 2) Election of Chairman
- 3) Acceptance of Office (Chairman and all new Members)
- 4) Election of Vice Chairman (If reqd)
- 5) Apologies for Absence
- 6) Public Participation (Limited to 10 minutes)
- 7) Police Update
- 8) Borough Councillors report
- 9) Declarations of Interest
- 10) Minutes of last meeting (21 February 2019)
- 11) Matters arising
- 12) (Re)Approval/Adoption of Statutory Documents
 - (i) CwAC Code of Conduct
 - (ii) Standing Orders
 - (iii) Financial Regulations/ Appointment of Signatories
 - (iv) Risk assessment
- 13) Annual Insurance
- 14) Planning Matters
- 15) Accounts
 - (i) General
 - (ii) To approve Annual Statement of Accounts (Part 1)
 - (iii) To approve Annual Statement of Accounts (Part 11)
 - (iv) To declare Smaller Authorities Exemption from external audit.
 - (v) Appointment of Internal Auditor for 2019/20.
- 16) Standing Consideration of Highway Matters
- 17) Correspondence
- 18) Any other Business
- 19) Date of next meeting (July 2019 TBC)

