

OLD HURST PARISH COUNCIL

Notice of meeting: Annual Meeting of the Parish Council

Time: 7.30pm.

Date: Thursday 30th May 2019.

Venue: The Church of St. Peter, Old Hurst.

All members of the council are summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Public participation.

To allow up to 10 minutes for any members of the public to address the meeting in relation to the **business to be transacted at that meeting.**

Agenda:

1. Apologies for absence.
2. Election of Chairman & Vice-Chairman.
3. To receive declarations of interest.
 - a) Councillors to declare any “Disclosable Pecuniary Interests” in any items on the agenda.
 - b) Councillors to declare any “Other Interests” in any items on the agenda.
4. To review Standing Orders.
5. To review Financial Regulations.
6. To review the Parish Council’s insurance arrangements.
7. To approve the minutes of the previous meetings held on 20th March 2019 and 3rd May 2019.
8. Matters arising from the minutes:
 - a) Roads and footpaths.
 - b) Speedwatch.
 - c) Potential upgrade to the Parish Council owned street lighting.
 - d) Bus shelter.
9. Finance.
 - a) Result of the internal audit.
 - b) To approve and sign the accounts for year ending 31st March 2019.
 - c) To complete and sign the Certificate of Exemption and the Annual Governance Statement and Accounting Statement on the Annual Return for 2018/19.
 - d) Payment of outstanding debts:

E.ON, electricity for Parish Council owned street lights.	£673.67
Brian Cox & Co., internal audit fee.	£72.00
Mrs D Benham, wages and expenses of Parish Clerk for April	£165.07
HMRC, PAYE/NI for April	£37.00
K & M Lighting Services Ltd, quarterly street lighting maintenance charge.	£68.36
CAPALC, annual affiliation fee and GDP membership scheme.	£200.02
Mrs D Benham, wages and expenses of Parish Clerk for May.	TBA
HMRC, PAYE/NI for May.	TBA
 - e) Current position.
 - f) Annual Risk assessment.
10. Planning – update on previous applications.
11. Police matters.

12. Correspondence.
13. Reports from councillors.
14. Date of the next meeting.

Mrs. D. Benham
Parish Clerk – 01487 773177
17th May 2019