

Stonham Aspal Parish Council

NOTICE OF ANNUAL GENERAL MEETING

Members are duly summoned to attend the Annual General Meeting of the Council to be held on Tuesday 14th May 2019 at the Village Hall at 7:30pm at which time members of the public are cordially invited to attend

AGENDA

1. Election and appointment of the Chair of the Parish Council for the Year 2019/20
2. Election and appointment of the Vice Chair of the Parish Council for the Year 2019/20
3. Filling 3 Parish Council Vacancies by Co-option
4. Apologies and Approval of Absences
5. Declarations of Pecuniary or Non-Pecuniary Interests by Members
6. Governance
 - i. Review and adoption of Standing Orders
 - ii. Review and adoption of Financial Regulations
 - iii. Annual Risk review
 - iv. Agree dates and frequency of meetings for the coming year
 - v. Review and approval of the members responsibilities for 2019/20
7. Approval of Minutes of the Previous Meeting on 16th April 2019
8. Consideration of Reports by the District Councillor and County Councillor
9. Contributions by Members of the Public

Members of the public are invited to comment on any agenda item or any other matter concerning them and/or the parish with further comment during the remainder of the meeting only being allowed at the Chair's discretion.
10. Planning
 - i. Consideration of Planning Applications
 - ii. Consideration of decision notices
 - iii. Other planning matters
11. Finance
 - i. Request for payments
 - ii. Review and approval of council's bank reconciliation to 31st March 2019
 - iii. Review and approval of income and expenditure against budget
 - iv. Review and approval of asset register
 - v. Review and approval of the External Audit submission and Certificate of Exemption
 - vi. Review and adoption of Financial Regulations
12. Recreation Ground
 - i. Recreation ground update
 - ii. Approval to replace rotten posts on play equipment
13. Notice Board

Review and decisions on quotes to replace existing notice boards
14. Highways Update on Current Issues and Matters Arising
14. Dates of the Next Meetings