

EMNETH PARISH COUNCIL

The Annual General Meeting, Tuesday 21st May 2019, 6.30pm at Emneth Central Hall

All councillors are summoned to attend

This is an open meeting and the Press and Public are all welcome

AGENDA

1. Election of Chairman for the coming year and sign the declaration of acceptance of office and code of conduct
2. To consider apologies for absence
3. Election of Deputy Chairman and sign the declaration of acceptance of office and code of conduct
4. To declare any pecuniary interests in any items on the agenda
5. Public Forum
6. To approve the Minutes of the last ordinary meeting
7. To review Council Governance
 - a. To consider the current Standing Orders and Financial Regulations and approve them as fit for purpose for 2019 2020
 - b. To approve the Asset Register for 2019
 - c. To consider the annual parish council insurance renewal
8. To receive & consider nominations for Working Parties
 - a. Finance
 - b. Cemetery
9. To receive & consider nominations for representatives on outside bodies
 - a. Emneth Central Hall
 - b. Playing Field
10. To approve any payments to be made since last meeting
11. To note income since last meeting
12. Correspondence
 - a. To consider an email from the Playing Field Committee regarding the condition of some of the trees at the playing field.
 - b. To note Safer Neighbourhood Action Panel meeting dates.
 - c. To note correspondence from Cambridgeshire County Council regarding the Wisbech Access Strategy, the A47/Elm High Road roundabout improvements.
 - d. Members to return their Declaration of Pecuniary Interests forms.
 - e. Members to return their Election Expenses Forms by 31st May latest.
13. To consider any planning applications and decisions since last meeting
14. To consider and approve the 2018 2019 End of Year Accounts prepared by the Clerk
15. To consider and complete Section 1 of the Annual Governance Statement 2018/19
16. To approve Section 2 of the Annual Governance Statement 2018/19 – Accounting Statements
17. Items for the next agenda – future burial ground for the parish, dog waste bin for Elmside, permission from the Diocese for tree work in the cemetery.
18. To note the date of the next parish council meeting - Tuesday 25th June 2019 at 6.30pm

Kate Bennett – 14th May 2019

Clerk, Kate Bennett. Mobile 07825 634 672

Email: emnethparishcouncil@hotmail.co.uk