

MOTTISFONT PARISH COUNCIL

MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND

ANNUAL GENERAL PARISH COUNCIL MEETING

7-30pm, Wednesday 15th May 2019 to be held in the Village Hall

AGENDA

- 1. To Receive any Apologies**
- 2. Election of Chairman**, sign acceptance of office
- 3. Election of Vice Chairman**
- 4. To receive Declarations of pecuniary interest forms**, from all councillors.
- 5. To receive any Declarations of Interest**, relating to agenda items only.
- 6. To approve the Minutes of meeting of 13th March 2019 and 24th April 2019 (APM)** as a correct record
- 7. Matters Arising** from the minutes (not covered by the agenda)
- 8. Agree Representatives for 2019/20**
- 9. Approve meeting dates for 2019/20**
- 10. Financial Regulations**, review and update
- 11. Risk Assessment**, annual review
- 12. Standing Orders**, annual review
- 13. Data Protection Policy**, review
- 14. Highways**
 - a) Outstanding highways issues
- 15. Village Hall**
 - a) Outstanding issues
- 14) Finance** (including year end accounts)
 - Annual Governance Statement and Accounts to be signed by Chairman.
 - Insurance renewal
- 15. Church Lane Green posts** – discuss replacement of posts
- 16. Broadband speed**
- 17. Planning**
- 18. Correspondence**
- 19. Meetings Attended**
- 20. Any Other Business**, for discussion only
- 21. Parishioners questions and comments**