

MOTTISFONT PARISH COUNCIL

MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND

ANNUAL GENERAL PARISH COUNCIL MEETING

7-30p.m. Wednesday 16th May 2018 to be held in the Village Hall

AGENDA

To Receive any **Apologies**

- 1. Election of Chairman**, sign acceptance of office
- 2. Election of Vice Chairman**
- 3.** To receive any updates to the **Declarations of pecuniary interests.**
- 4.** To receive any **Declarations of Interest**, relating to agenda items only.
- 5.** To approve the **Minutes of meeting of 14th March 2018 and 25th April 2018 (APM)** as a correct record
- 6. Matters Arising** from the minutes (not covered by the agenda)
- 7. Agree Representatives for 2018/19**
- 8. Approve meeting dates for 2018/19** (list attached)
- 9. Financial Regulations**, review and update
- 10. Risk Assessment**, annual review
- 11. Standing Orders**, annual review
- 12. Data Protection Policy**, adopt
- 13. Highways**
 - a) Outstanding highways issues
- 14. Village Hall**
 - a) Outstanding issues
- 14) Finance** (see finance list attached, including year end accounts)
 - Annual Governance Statement and Accounts to be signed by Chairman.
 - Mottisfont final signage
 - Insurance renewal
- 15. Planning** (see planning list attached)
- 16. Correspondence** (see correspondence list attached)
- 17. Meetings Attended**
- 18. Any Other Business**, for discussion only
- 19. Parishioners questions and comments**