BARTON BENDISH PARISH COUNCIL

The Annual Parish Council Meeting will be on 9th May 2018, starting at 7.30pm in Barton Bendish Village Hall

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting.
Members of the public and press are welcome to attend.

AGENDA

1. Election of Chairman, Vice Chairman for 2018/19 and declarations of acceptance of office

2. Apologies for absence

3. Declarations of Interest

4. Minutes of the last Ordinary Meeting on 14th March 2018

5. Matters arising

6. Appointments
   a. Projects committee
   b. PC Representative for Village Hall Committee

7. Reports:
   a Parish Council Report
   b Village Hall Trustees Report
   c Poor's Charity Trustees Report
   d Projects Committee

8. Highways issues

9. Finance/End of Year Accounts:
   a Annual accounts for year ending 31st March 2018
   b Review of Asset Register
   b Report from Internal Auditor
   c Review of Statement of Internal Control
   d Certification as exempt from limited assurance review
   e Completion of Annual Governance statement for 2017/18
   f Approval of Accounting statements for 2017/18
   g Insurance policy for 2018/19
   h Cheques for authorisation
   i Balance at bank for new financial year

10. Parish Affairs
    a. Village Hall matters
    b. Acceptance of funding from Parish Partnership Scheme for Trod on Boughton Long Road
    c. Acceptance of funding from Norfolk World War One Fund

11. Approval of appointment of Data Protection Officer and adoption of policies/documents for compliance with the General Data Protection Regulations

12. Correspondence

13. Planning
    a applications received since the last meeting
    b decisions received from the Borough Council

14. Public questions and comments

15. Meetings programme 2018/19
    Meetings to be held on: 11th July 2018, (Monday) 24th September, 14th November, 9th January 2019, 20th March (Annual Parish Meeting) and 15th May (Annual PC Meeting).

Sarah Thorpe Sarah Thorpe Clerk to Barton Bendish Parish Council Dated: 1st May 2018