

ANNUAL PARISH COUNCIL MEETING

Notice is hereby given that the Annual Meeting of Tathwell and Haugham Parish Council will be held at **St Vedast Church on Tuesday 1st May 2018** after the conclusion of the Annual Parish Meeting.

Councillors are hereby summoned to attend.

AGENDA

- 18/5-1 Election of Chairman – and signing of Declaration of Acceptance of Office
- 18/5-2 Election of Vice-Chairman – and signing of Declaration of Acceptance of Office
- 18/5-3 Record of Members Present and Apologies
- 18/5-4 To receive any Declarations of Interest on any item on the agenda - in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests
- 18/5-5 Minutes from 13th March 2018 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.
- 18/05-6 To agree the proposed schedule of parish council meetings for 2018/2019
- | | |
|--|--|
| Tuesday, 7 th August 2018 | Ordinary Parish Council Meeting |
| Tuesday, 6 th November 2018 | Ordinary Parish Council Meeting – Budget Setting |
| Tuesday, 5 th February 2019 | Ordinary Parish Council Meeting |
- 18/5-7 Council Matters
- Chairman's Remarks – to receive any update
 - Report of the Responsible Financial Officer
 - Trustees Report for The Wightman Corner Trust
 - General Data Protection Regulation – to inform the Council on new Data Protection requirements
 - To consider implementing Council policy documents (Standing Orders, Financial Regulations, Code of Conduct, Declarations of Interests, and other relevant policies)
- 18/5-8 Finance and Budgets
- 2017-2018 Annual Audit of Accounts – to review and approve the Governance Statement
 - 2017-2018 Annual Audit of Accounts – to review and approve the accounting statements
 - Payments- to receive and resolve to accept payments for May 2018
 - Cllr E Hairsine - £608.96 as reimbursement for purchase of IT equipment for parish clerk. Funding budget from Transparency Fund
 - Mrs N Must - £100 gross, subject to tax – April 2018 salary
 - Any other urgent payments
- 18/5-9 Planning Matters – to consider any applications, if any
- 18/5-10 Parish Council Amenities – if any
- 18/5-11 Date of Next Meeting

Signed: Mrs Nadine Must, Parish Clerk
23rd April 2018