

# PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

## Salt and Enson Parish Council

To be held at Salt Village Hall, Salt. On Wednesday 15th May 2019 at 7.00pm

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### THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

But please note that they may be excluded from any item the Council decide should be treated as confidential.

Issued 08.05.18

Lisa Horritt

(Clerk/RFO)

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## AGENDA

**Public Open Forum (10 minutes max)** Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting a maximum of 10 minutes

- 1 To elect a Chairman and Vice Chairman and accept their signed declaration of office forms**
- 2 Attendees and Apologies**
- 3 To accept Declarations of Disclosable Pecuniary Interests relating to items on the agenda**
- 4 Election of other officers:**
  - Representative to Parish Councils Association
  - Representative to Village Hall Management Committee
- 5 To consider signing and approving the minutes of the last Parish Council meeting held on 6th March 2019**
- 6 To review matters arising from those minutes (for information only)**
- 7 To approve standing orders, financial regulations and risk assessment as circulated**
- 8 To receive Financial Statement and Clerks report**
  - i) To approve financial payments, receipts and transfers
  - ii) To receive and note the internal audit report
  - iii) To agree the Annual Governance Statement
  - iv) To agree the Annual Accounting Statements for 2018/19
  - v) To confirm eligibility of exemption from limited assurance review by Mazars and certify as exempt
  - vi) To consider adopting the general power of competence under the Localism Act 2011
  - vii) To confirm cheque signatories following election of Councillors
  - viii) To confirm the Clerks rate of pay following NJC pay agreement applicable from 1<sup>st</sup> April 2019
- 9 To discuss village map lectern progress, and further actions required**
- 10 To discuss Highways issues and note any requiring reporting**
  - Speed Sign – funding bid submitted, awaiting decision
- 11 To discuss planning applications received (if any) –**
  - including infill housing query
- 12 To review correspondence received**
  - To review correspondence already distributed and consider if any item requires further action on next agenda
- 13 To inform attendees of dates of future meetings**
  - To note dates of future meetings as follows: Wednesdays at 7.30pm: July 4<sup>th</sup>, September 4<sup>th</sup>, November 6<sup>th</sup>.
- 14 Meeting close**