

MILBURN PARISH COUNCIL

Annual Parish Meeting in the Village Hall on Tuesday, 7th May 2018 at 7.30pm

This is an opportunity for you to speak to the Parish Council about any matter that concerns you in the Parish. The meeting is followed by the AGM of the Parish Council.

Annual Parish Meeting Agenda

- 1. To approve minutes of the last Annual Parish Meeting (8.5.18)*
- 2. To discuss matters arising from the above minutes*
- 3. To receive the Annual Report of the Council*
- 4. To hear any matters of concerns from electors*

A.G.M. Agenda

- 1. Declarations of Acceptance of Office*
- 2. To elect a Chairperson*
- 3. To receive apologies for the meeting*
- 4. To register interest in any item on the agenda*
- 5. To approve the minutes of the last Parish Council Meeting, 5th March 2019*
- 6. To discuss matters arising from the above minutes*
- 7. Data Protection Policy*
- 8. Privacy Policy*
- 9. Review Contract of Employment*
- 10. Review Standing Orders for Tenders*
- 11. Risk Assessment*
- 12. Finance -*
 - a) Audit Form Sign Statement of Accounts
Complete and sign Annual Governance
Statement
Arrange for Internal Audit*
 - b) Receive the Statement of Accounts for year ending 31st March
2019*
 - c) Receive the Council's Estimated Accounts for 2019/2020*
 - d) CALC Subscription due £ 96.11*
- 13. Correspondence received since last meeting*
- 14. Public Participation at the Chairperson's discretion*
- 15. Discuss electors' concerns from Annual Parish Meeting*
- 16. Any other Business*
- 17. Date of next meeting - 2nd July 2019*

If you wish to add anything to the agenda, please inform the Clerk, Joan Connelly, Milburn Parish Council 017683 52469

Councillors

*Michael Armstrong, Julian Bower Farm, Cliburn, Tel 07817367076, Ray Healey, Townhead Tel 61447,
Pauline Moran, The Smithy Tel 61405, Neil Cresswell, The Bungalow, Kirkhouse Farm, Milburn 07958637564
Dennis Richardson, Townhead Farm Tel 61430*