

THE ANNUAL GENERAL MEETING OF HEXHAMSHIRE PARISH COUNCIL
WILL BE HELD ON THURSDAY 9th MAY 2019 AT 7.30 PM
IN THE MALCOLM CAISLEY MEETING ROOMS, WHITLEY CHAPEL PARISH HALL AGENDA

AGENDA

1. Apologies for Absence
2. Election of Chairman
3. Election of Vice-Chairman
4. Appointment of Scrutineer for Annual Accounts
5. Appointment of 3 Councillors to sign cheques/access on the banking
6. Appointment of 2 Councillors onto the Wetlands Sub-Committee
7. Appointment of 2 Councillors for the Smelting Arches
8. Appointment of 3 Councillors onto the Sports and Sub-Committee
9. Appointment of 3 Councillors to the Highway Sub-Committee
10. Appointment of 2 Councillors to the 4 Parishes NeATs Committee
11. Appointment of 3 Councillors to the Broadband Sub-Committee
12. Appointment of Parish Council representative to the Board of School Governors
13. Appointment of Parish Council representative to the Board of the Parish Hall Trust
- 14: Annual Governance and Accountability Return 2018/19
 - 14.1 To consider and agree any objections arising from the report of the internal auditor (copy attached)
 - 14.2 To approve the Annual Governance Statement (draft copy attached)
 - 14.3 To approve the draft annual accounts for 2018/2019 (draft copy attached)
 - 14.4 To approve the Accounting Statement and Explanation of Variances (draft copies attached)
 - 14.5 To confirm and approve the Certification of Exemption (draft copy attached)

1. Minutes of the meeting of the Parish Council held on Thursday 11TH April 2019
2. Declarations of interest.
3. Matters Arising
4. Public Participation
5. Correspondence
6. Financial report
7. Matters for discussion with the Unitary Councillor

8. Planning Application:

9. Broadband

10. Highways and Footpaths

11. BOATs

12. Reports:

Wetlands; Hall; School: Sportsfield/Play Area: Smelting Arches

13. Any Other Business.

DRAFT