

Parish Council of Waresley-cum-Tetworth

Meeting to be held on Tuesday, 14 May 2019, following open meeting
Waresley Village Hall

ANNUAL GENERAL MEETING

1. Election of chairman
2. Signature of acceptance of office by chair and elected members of parish council
3. Apologies for absence
4. Register of interests – any changes since last year
5. Declaration of any disclosable pecuniary interests
6. To appoint parish council representatives to other bodies and responsibilities
7. Review of inventory of land and assets including buildings and office equipment
8. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
9. Review of the Council's and/or employees' memberships of other bodies.
10. Review of effectiveness of the system of internal control
11. To consider findings of the review
12. Resolution: to approve the Annual Governance Statement
13. Finance and adoption of accounts
 - a) To consider accounting statements
 - b) Resolution: To approve the Statement of Accounts for 2017/18
 - c) To note inspection period to be advertised
 - d) To appoint internal auditor for 2018/19

Ordinary Parish Council meeting

14. To approve minutes of parish council meeting of 5 March & planning meeting of 4 April
15. Matters arising from those minutes not on the agenda
16. Highways – 40 mph buffer zone
17. Defibrillator
18. Parish council website
19. Little Gransden Airfield
20. Finance To note receipt of Precept £5000
 To approve payments E-ON, CAPALC Membership,
 Zurich Insurance, Urban & Rural Landscapes for tree
 works
21. To decide who will provide summary of meeting for *Roundabout*.
22. To agree date of Next Meeting