

## Parish Council of Waresley-cum-Tetworth

Meeting to be held on Thursday, 10 May 2018, 8pm,  
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
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
  - e) To appoint new cheque signatory

### **Ordinary Parish Council meeting**

14. To approve minutes of parish council meeting on 27 March
15. Matters arising from those minutes not on the agenda
16. Open Forum
17. To consider co-option of fifth Parish Councillor.
18. Planning
  - a) 18/00621/HHFUL, 18/00622/LBC Vicarage Barn, Vicarage Rd  
Proposal: Demolish internal non load bearing stud partition walls to kitchen area, perform changes to fenestration, move oil tank and fence
  - b) 18/00548/S73 removal of C9 and variation of C11,12 and 13 of application 9000467FUL following John Archer's briefing at our previous meeting. To ratify Parish Council decision and response of 16 April
19. Highways
20. Wall of old churchyard (Update –brought forward from previous meeting)
21. Monuments: Pump at Manor Farm Road Junction (E Jack)
22. Dog waste/Litter bins (Update –brought forward from previous meeting)
23. Streetlights
24. Finance
  - To note receipt of Precept £5000
  - To approve payments: K&M Lighting, E-ON, CAPALC Membership, Zurich Insurance.
25. Training
26. To decide who will provide summary of meeting for *Roundabout*.
27. To agree date of Next Meeting