

# SANDON PARISH COUNCIL

## SANDON PARISH COUNCIL MEETING WEDNESDAY 8<sup>TH</sup> May 2019 AT 7.30 PM, SANDON VILLAGE HALL

To all Members of the Parish Council. Notice is given that you are hereby summoned to attend the above meeting. Members of the public are invited to attend this meeting.



Helen Stubbings, Clerk 30<sup>th</sup> April 2019

### AGENDA

1. To welcome all Councillors at the start of a new term of office and receive apologies for absence
2. To consider requests for dispensation for disclosable pecuniary interests on items on the agenda (Localism Act 2011 s33)
3. To confirm the minutes of Sandon Parish Council's meeting held on 2<sup>nd</sup> April 2019
4. To elect a Chair for the coming year
5. To receive the Chair's Declaration of Acceptance of Office.
6. To receive Councillors Declaration of Acceptance.
7. To elect a Vice-Chair for the coming year.
8. Matters arising:
8. To review and confirm the allocation of councillor responsibilities and to hear reports from nominated representatives for the following:
  - i. Access/Rights of Way
  - ii. Highway
  - iii. Church
  - iv. Sports Club and Roe Green
  - v. Village Hall
  - vi. Planning Applications
9. To hear from the District Councillor
10. To receive the Safety Report
11. To receive the Responsible Financial Officer's report including
  - a) Receive the 2018/19 Year end Finance Report and approve May 2019 payment requests
  - b) Review and Approve 31/03/2019 Year end Management Accounts & Asset valuations
  - c) Consider and Vote on the Resolution "For the Year ended 31/03/2019 the Sandon Parish Council meets the qualifying criteria from a limited assurance review by the external auditor."
  - d) Review, Complete, and Approve the Annual Governance and Accountability Return 2018/19 Part 2 that includes:- The Certificate of Exemption, The Annual Internal Audit Report; The Annual Governance Statement, and The Accounting Statements
  - e) To review the bank mandate and agree an additional signatory
  - f) To review arrangements for GDPO following Government amendment
15. To confirm the dates for coming meetings  
Wednesday 11<sup>th</sup> July, Wednesday 12<sup>th</sup> September, Wednesday 14<sup>th</sup> November.