## **Iddesleigh Parish Council**

## **Annual General Meeting of Iddesleigh Parish Council**

To the Chairman Mr E Sweet and all other members of Iddesleigh Parish Council.

You are summoned to the Annual General Meeting of Iddesleigh Parish Council on Tuesday 23<sup>rd</sup> April 2019 at 7.30pm to be held in the Village Hall.

Members of the public and press are entitled to be at this meeting. Public bodies [Admission to meeting] Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing prior notice has been given to the Parish Clerk.

As issues raised during the public session may not relate to items on the agenda no resolution for action can be taken. A record of public participation shall not be included in the Minutes, but as an appendix note to the Minutes of the Meeting.

#### Agenda

- 1. Council Elections for Chairman and Vice Chairman:
- 2. Declarations of Acceptance of Office:
- 3. Council Elections for Representatives on other Committees:

Village Hall, Ladies Group and PCC:

- 4. To receive apologise for absence and consider if the reason for the absence should be formally approved by the Council:
- 5. Declaration on Interest from Members:

Councillors are reminded to declare any personal or prejudicial interest they may have in any agenda items.

6. To receive and approve the Minutes of the previous meeting:

Copies of which are attached. These are to be signed as a true record of the previous meeting held on February  $4^{th}$  2019.

- 7. Past Subject Matters for further discussion:
  - 7.1 [7.3] Hatherleigh Market
  - 7.4 [9.4] Salt Spreader
  - 7.5 [9.6/9.7] Highways
- 8. Clerk's report and correspondence received:
  - 8.1 Defibulator Kiosk Door
  - 8.2 BBC South West
  - 8.3 Fly the Ensign
  - 8.4 Funeral Bier
  - 8.5 NALC open letter [emailed January]

The following correspondence is contained within the Councillors folder:

- 8.6 Community Led Planning [Parish Plans]
- 8.7 WDBC Newsletters Feb 5<sup>th</sup> 21<sup>st</sup> 25<sup>th</sup> x2 26<sup>th</sup> March 4<sup>th</sup> 19<sup>th</sup> 27<sup>th</sup>
- 8.8 DALC newsletters Feb 5<sup>th</sup> April 9<sup>th</sup>
- 8.9 Northern Link Meeting notes
- 8.10 Clerks & Councils Direct

# 9. Planning:

None received

## 10. Finance:

- 10.1 Annual Statement of Accounts
- 10.2 Audit Form: (a) Section 1 Annual Governance Statement 2018/2019, (b) Section 2 Accounting Statements 2018/2019. The Certificate of Exemption
- 10.3 Chairman's Expenses
- 10.4 Clerks Salary & Expenses
- 11. Matters for Further Reporting:
- 12. Confidential Matters:
  - 12.1 Two properties on Enforcement Orders update
- 13. Date of next meeting:

June 3<sup>rd</sup> 2019

Signed: Mrs S Whitcher Parish Clerk