

Great Ponton Parish Council

Agenda of the Annual Parish Council Meeting to be held on Monday 13th May 2019 at Great Ponton Village Centre at 7.00pm .

Chairman's welcome.

Public forum.

- 1. Apologies.**
 - a. To receive apologies for absence and acceptance of any reason given.
- 2. Declarations of interest.**
 - a. To receive any additional declarations of interest in accordance with Localism Act 2011.
- 3. Notes of the minutes of the General Meeting of the Parish Council on 18th March 2019 to be approved as the true copy of the minutes.**
- 4. Election of Chairman.**
 - a. Declaration of acceptance of office.
- 5. Election of vice-chairman.**
 - a. Declaration of acceptance of office.
- 6. To consider Co-Option for vacancy seats.**
- 7. Appointment of representatives:**
 - a. Speed Indicator Device.
 - b. Playing field rep.
 - c. Caravan Club site.
- 8. Review the following:**
 - a. Council's membership to other bodies.
 - b. Insurance cover.
 - c. Inventory of council's land and assets.
- 9. Matters arising from the Minutes.**
 - a. Highways matters.
 - b. Community speed watch.
 - c. Boundary Village Centre.
- 10. Village centre matters and reports.**
 - a. To receive update on village centre matters.
- 11. Community playing Field.**
 - a. To discuss playing field matters.
 - b. To receive update from Football Club.
 - c. To receive update from Caravan and Camping Club.
- 12. Financial matters.**
 - a. To receive update on financial matters.
 - b. To receive the Internal Auditors report.
 - c. To approve the Annual Governance Statement.
 - d. To approve the Statements of Accounts.

- e. To authorise the Chairman to sign the Annual Return accordingly for return to the external auditors.

13. Brown's Trust.

- a. To receive update on the Brown's Trust.

14. Planning matters.

- a. To receive the latest planning report.

15. Correspondence.

- a. To receive the latest correspondence.

16. Councillors reports & items for inclusion at the next meeting.

- a. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

17. Date of the next meeting. Provisionally set for **15th July 2019.**

18. To resolve whether to exclude public, press or police, who will be required to leave the meeting at this stage.