

Stocking Pelham Parish Council

www.stockingpelhampc.org.uk

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07 November 2019

To: Cllrs Louise Balaam, Colin Berthoud, Andy Brown (Vice Chairman), Daniel Horn, Michael Hutchins (Chairman) and Paul Lucas

You are summoned to attend the following meeting:

Stocking Pelham Parish Council Meeting

to be held on

Wednesday 13th November 2019

in **Stocking Pelham Village Hall at 7 pm**

Members of the public and press are invited to attend this meeting.

R Berthoud

Mrs R Berthoud

Clerk to Stocking Pelham Parish Council

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on the agenda are requested to enquire prior to the meeting.

AGENDA

- 19/062 Apologies**
To receive and accept apologies for absence
Cllr Berthoud – Prior engagement
- 19/063 Interests**
a) To receive declarations of interest from councillors on items on the agenda
b) To receive written requests for dispensations for declarable interests; and
c) To grant any requests for dispensation as appropriate
- 19/064 Minutes**
To confirm the Minutes of Stocking Pelham Parish Council Meeting held on Wednesday 2nd October 2019 as an accurate record of proceedings

- 19/065 Public Issues**
Members of the public can raise matters of concern. (This item is limited to 15 minutes)
- 19/066 Council Documents**
To consider, review and agree council policies and documents
- a) Standing Orders
 - b) Financial Regulations
 - c) Code of Conduct
 - d) Risk Assessment
- 19/067 Updates from Councillors**
- a) Chairman's update – Cllr Hutchins
 - b) Playgrounds – Cllr Balaam
 - c) Common Land – Cllr Brown
Village Sign – Cllr Brown
 - d) Highways – Cllr Horn
 - e) Planning – Cllr Lucas
- 19/068 Appointment of Internal Auditor**
To appoint David Bailey as Internal Auditor
- 19/069 Finance**
- a) To agree precept increase for 2020/2021
 - b) To agree budget for 2020/2021
 - c) To agree Clerk's honorarium
 - d) To approve AGAR Part 3, Section 1 - Annual Governance Statement 2018/2019
 - e) To approve AGAR Part 3, Section 2 - Accounting Statements 2018/2019
- 19/070 Clerk's update**
For information only
- 19/071 Next Meeting**
To agree date and suggest agenda items for the next Meeting of the Parish Council.