

Heath Hayes & Wimblebury Parish Council

You are hereby summoned to a meeting of the Parish Council.
To be held on Wednesday 3rd April 2019
Commencing 7.30 pm at the Hayes Green Community Centre.

A G E N D A

Annual Parish Meeting (Annual Assembly).

1. Welcome to the meeting.
2. Presentation of Chair's Report for 2018/19.
3. Presentation of Certificates.
 - 3.1 – Citizen of the Year – David and Margaret Strickland.
 - 3.2 – Business of the Year – The Cherished Coffee Shop.
 - 3.3 – Young Person of the Year – Anastacia Smouna.
4. Presentation of grant cheques.
5. Public Participation, including reports from Community Groups.

There will then be a break for light refreshments, after which, the Council meeting will start in the Reg Butler Meeting Room.

Parish Council Meeting.

Chair's Announcements and Public Participation. (The first 30 minutes will be set aside if required, and the meeting adjourned, if any members of the public wish to raise any issues or ask any questions).

1. Consideration of acceptance of any apologies received in writing before the start of the meeting.
2. Declarations of Interest on agenda items.
3. To Approve the Minutes of the meeting held on 6th March 2019 and any matters arising, not covered on this agenda.
4. Planning:-
 - 4.1 Applications dealt with by the Planning Committee.
 - 4.2 Reported decisions.
5. Audit of Accounts for 2018/19 Financial Year. To consider approval of;
 - 5.1 Annual Internal Audit Report.
 - 5.2 Annual Governance Statement.
 - 5.3 The Accounting Statements. (Accounts for 2018/19).
 - 5.4 Bank Reconciliation.
 - 5.5 Statement of Variance.
 - 5.6 Annual Return.
6. To note the Incoming and Outgoing Correspondence.
7. Accounts for Payment – As per separate report.
8. Date of Next Meeting – Wednesday 15th May 2019.

This is the date of the Annual General Meeting, which will be held at the Hayes Green Community Centre.

Mr R. Smythe. 26th March 2019.

Clerk.

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