

BRADWALL PARISH COUNCIL

ANNUAL PARISH MEETING

WILL BE HELD ON

WEDNESDAY 22nd MAY 2019, 8.00PM

AT BRADWALL VILLAGE HALL

AGENDA

1. Apologies for absence
2. To approve the minutes of the last Annual Parish Meeting held on 9th May 2018
3. To receive the Financial Statement
4. Any questions on the Financial Statement
5. To receive the Chairman's Report
6. Your Questions Invited

All residents from the Parish of Bradwall are cordially invited to attend.

To be followed by a meeting of the Parish Council.

BRADWALL PARISH COUNCIL

BRADWALL VILLAGE HALL ON
WEDNESDAY 22nd MAY 2019

ANNUAL GENERAL MEETING OF THE PARISH COUNCIL AGENDA

1. Apologies for absence
2. To receive any Declaration of Interests regarding Agenda items
3. To appoint a Chairman to serve until the next General Meeting
4. To appoint a Vice-chairman to serve until the next General Meeting
5. To adopt New Code of Conduct 2019
6. Members to sign Declaration of Acceptance of Office following elections
7. Members to complete and sign Register of Interests following elections
8. To approve Minutes of the meeting held on Wednesday 20th March 2019
9. To discuss Matters Arising from the last meeting, including:
 -) Highways
 -) Community Orchard
10. Finance (Clerk)
 - a) To approve and sign the Annual Governance Statement for the year ending 31st March 2019 (Section 1 of Annual Return)
 - b) To approve and sign the Accounting Statement for the year ending 31st March 2019 (Section 2 of Annual Return)
 - c) To receive the Balance Sheet dated 22nd May 2019.
 - d) To agree increase in clerk's salary to £9 per hour with effect from 1st April 2019.
 - e) To approve payments:
Clerk's Salary (Oct 2018 to Mar 2019) - £442.00; ChALC Affiliation Fee - £52.92; Zurich Insurance - £257.60; Bradwall Village Hall (Hall hire on 22/05/19) - £25.00. Retrospectively agree payments made to Imperative Training Ltd - £1374.00 (Defibrillator & cabinet); Mrs F. Stops - £165.40 (Plants for Community Orchard).
11. Planning Matters
12. To discuss application received for grant from Community Benefit Fund – Bradwall Village Hall £2000 for kitchen refurbishment and decorating.
13. Correspondence Received (Clerk)
14. To receive and discuss matters raised by members
15. To agree Date of Next Meeting:

Council Meeting: Wednesday 17th July 2019