

BUSHLEY PARISH COUNCIL

Clerk and RFO to the Council – Vicky Fowkes
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**Annual Bushley Parish Open Meeting
will be held in Bushley Village Hall on
Tuesday 21 May 2019 at 8pm
followed by the Annual Parish Council Meeting**

AGENDA

1. Apologies for absence
2. To approve the Minutes of the Open Parish Meeting on 22nd May 2018
3. Any matters arising from these Minutes.
4. Chairman's Report
5. Footpath Officer's Report
6. Financial Report in conjunction with the Annual Receipts and Payments Account
7. Discussion on the Village Safety Gates Project
8. Any other comments or questions from parishioners present.
9. Meeting closes

Agenda for Bushley Parish Council Annual Meeting 2019.

1. Apologies for absence.
2. Election of the Chairman – signing and Declaration of Office by all councillors.
3. Election of Vice Chairman and all councillors' responsibilities:
Finance, Planning, Insurance, Student Support Grant,
4. Declaration of Interests: Councillors are reminded to update their interests if necessary.
5. Election of: a) Responsible Financial Officer
b) Village Hall Representative
6. Consider adoption of Minutes of Annual Council Meeting on 22.05.18
7. Matters arising from those Minutes.
8. Finances:
 - a) Approval of internally examined accounts: April 2018 to March 2019
 - b) Consideration of Certificate of Exemption returned to the External Au
 - c) Current Account payments to be made
 - d) Publication Scheme.
- 9 Any Other Business
10. Date of next meeting: Tuesday 16th June 2019 at 8pm
Main agenda item:
 - a) Review of \council's Standing Orders, Financial Regulations, Risk Assessment, Defects Schedule, Assets Register, Transparency Code.
12. Close of Meeting