

OLD HURST PARISH COUNCIL

Notice of meeting: Annual Meeting of the Parish Council

Time: 7.30pm.

Date: Wednesday 16th May 2018.

Venue: The Church of St. Peter, Old Hurst.

All members of the council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Public participation.

To allow up to 10 minutes for any members of the public to address the meeting in relation to the **business to be transacted at that meeting.**

Agenda:

1. Apologies for absence.
2. Result of the Parish Council election & Election of Chairman & Vice-Chairman.
3. To receive declarations of interest.
 - a) Councillors to declare any “Disclosable Pecuniary Interests” in any items on the agenda.
 - b) Councillors to declare any “Other Interests” in any items on the agenda.
4. To adopt the Model Standing Orders 2018 produced by the National Association of Local Councils.
5. To review Financial Regulations.
6. To review the Parish Council’s insurance arrangements.
7. To approve the minutes of the previous meetings held on 21st March 2018 and 25th April 2018.
8. Matters arising from the minutes:
 - a) Roads and footpaths.
 - b) Speedwatch.
 - c) General Data Protection Regulations.
9. St. Ives Festival of Motorcycles 2018.
10. To discuss a letter received from the St Ives & District Area Road Safety Committee regarding Wheatsheaf junction on the B1040 west of Bluntisham.
11. Finance.
 - a) Result of the internal audit.
 - b) To approve and sign the accounts for year ending 31st March 2018.
 - c) To complete and sign the Certificate of Exemption and the Annual Governance Statement and Accounting Statement on the Annual Return for 2017/18.
 - d) Payment of outstanding debts:

Mrs D Benham, wages and expenses of Parish Clerk for March	£165.36
HMRC, PAYE/NI for March	£23.60
SR Howell & Co, payroll services 1/10/17 – 31/3/18	£60.00
E-ON, electricity for Parish Council owned street lights.	£568.66
Brian Cox & Co, internal audit fee.	£72.00
Mrs D Benham, wages and expenses of Parish Clerk for April.	£111.90
HMRC, PAYE/NI for April.	£23.40
CAPALC, annual affiliation fee.	£160.50
A. Abbs, village grass cutting April instalment.	£150.00

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| | A. Abbs, village grass cutting May instalment. | £150.00 |
| | K & M Lighting, quarterly street lighting maintenance charge. | £68.36 |
| e) | Current position. | |
| f) | Annual Risk assessment. | |
| g) | National pay award for Local Authority employees. | |
| 12. | Police matters. | |
| 13. | Correspondence. | |
| 14. | Reports from councillors. | |
| 15. | Date of the next meeting. | |

Mrs. D. Benham
Parish Clerk – 01487 773177
9th May 2018