

WALESBY PARISH COUNCIL

Notice of Annual Meeting of Parish Council

Dear Sir/Madam

You are hereby summoned to attend a meeting of the Council which will be held in the Village Hall on MONDAY 14 MAY 2018 after the annual parish meeting. The business to be dealt with at the meeting is listed in the agenda.

Dated 25th April 2018

Helen Pitman
Clerk to the Council

BUSINESS TO BE TRANSACTED

1. Election of Chairman
2. Co-option of councillor
3. Election of Vice Chairman
4. Apologies for absence
5. Declarations of interest
6. To discuss and resolve on the roles and responsibilities of members
7. To approve the minutes of the meeting held 12 March 2018
8. Clerk's report and correspondence
9. Finance: (i) To approve accounts for payment
(ii) Annual Return for the year ended 31 March 2018.
 - a) Execute Annual Governance Statement
 - b) To approve Statement of Accounts
 - c) Execute Certificate of Exemption
 - d) Execute review of effectiveness of internal audit
10. To discuss and resolve on the renewal of insurance policy
11. Planning applications
12. To adopt revised Standing Orders in line with NALC recommendations
13. To adopt Financial Regulations
14. Compliance with General Data Protection Regulations (GDPR)
 - a) To adopt a Data Protection Policy
 - b) To adopt a Data Breach Policy
 - c) To adopt a Records Retention Policy
15. To discuss broadband in the village
16. To discuss request from parishioner re posts/kerbing on verge outside property
17. To receive general comments from members and matters for consideration on the next agenda
18. To resolve to move into closed session to discuss clerk's position