

OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

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151, Cubbington Road
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May 2019.

Dear Councillor,

You are requested to attend the Annual General Meeting of the Parish Council on Monday 13th. May 2019, at 8.00 p.m., in the Village Hall, Old Milverton, to transact the business in the Agenda below.

In the event of one Councillor's being absent the meeting would not be quorate.

Yours sincerely,

Graham E. Cooper

GRAHAM E. COOPER
Clerk to the Council.

AGENDA

Members are reminded that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exemptions applies.

1. Election of Presiding Councillor to conduct initial business in the absence of the retired Chairman and Vice-Chairman
2. Welcome to re-elected Members and signing of Declarations
3. Declaration by members of the existence and nature of any personal interest in any of the items on this agenda.
4. Election of Chairman and signing of Chairman's Declaration
5. Election of Vice-Chairman
6. Co-option of two members for Old Milverton Parish:
Five applicants: Andrew Entwistle; Adrian Fitzpatrick; Rachel Pope; Michael Rayner; Jackie Webb
 - (a). Consideration of first vacancy
 - (b). Consideration of second vacancy
 - (c). Signing of Declarations by those co-opted
7. Consideration of any apologies for absence
8. Consideration of the draft minutes of the Meeting on 18th. March 2019 (copy attached)

9. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:

- (a). Stoneleigh Road street sign, Blackdown
- (b). Old Milverton Road foot ways
- (c). Church Lane, Old Milverton drainage arrangements
- (d). Replacement direction sign on Old Milverton Village Green

10. Review of Parish Council's:

- (a). Risk Management Planning
- (b). Financial Regulations
- (c). Internal Audit arrangements.

11. Consideration of 2018-19 accounts (copy attached)

12. Consideration of 2018-19 Audit Return

13. Correspondence and announcements

14. Review of Planning Applications already circulated and confirmation of submissions

15. Consideration of accounts for payment as listed on the schedule provided for Parish Councillors

16. Items for forthcoming meetings

End of formal meeting

Public participation

Routine review of accounts and banking arrangements in accordance with Financial Regulations:

- (a). Budget comparisons (separate list provided to Parish Councillors)
- (b). Balance and Bank Statements comparison

NEXT MEETING: MONDAY, 8TH JULY 2019 AT 8.00 P.M.