

MAY 2019 AGENDA FOR SHOLDEN PARISH COUNCIL

THERE WILL BE A MEETING OF SHOLDEN PARISH COUNCIL ON MONDAY 13 MAY 2019 AT 6.30PM AT
SHOLDEN VILLAGE HALL

1. Election of Chair (Sign declaration of Acceptance)
2. Election of Vice-Chair
3. To receive apologies/reasons for absence
4. To receive declarations of interests to matters included on the agenda (receive DPLs)
5. To resolve that the minutes of the Parish Council meeting held on 25 March 2019 are a correct record
6. Public participation
7. Council to consider co-option of Councillors onto Council
8. Council to consider "Delegated Authorities": Planning and Village Hall
9. To receive written or verbal reports from: a) District Councillors b) County Councillors
10. To receive information relating to actions generated at the meeting of the Parish Council held on 25 March 2019 and agree any further actions:
 - a) DYL – Clerk to update
 - b) Churchfield Farm
 - c) Pegasus proposed development
11. Council to agree revised Standing Orders, Financial Regulations, new Financial Risk Assessment table and 2019 Asset Register..
12. Annual Parish Meeting: Council to approve agenda/speakers.
13. Planning - (i) Beech Tree - crown raise to 5.5m at 1, Paddock Close, Sholden (Cllr Wanstall) (ii) 1 Bellerophon Villas, London Road, Sholden, CT14, 0AD : Erection of single storey side extension and insertion of 2 no. Additional roof lights to rear of roof slope
14. KALC Annual Subscription
15. Zurich Annual Insurance
16. Council to decide the Internal Auditor Statement (part of the Annual Governance and Accountability Return to be presented in June).
17. Finance
 - a) To approve and sign off March bank statements and reconciliation to 31 March 2019
 - b) To approve April 2019 payments and as per the list circulated at the meeting.
 - c) To approve and sign off April bank statement and reconciliation to 30 April 2019
 - d) To approve (early) May payments - Caretaker to be advised
 - e) To authorise one more Councillor to be an authoriser on our Unity Bank Account (replacing Cllr Wall)
 - f) To approve the list of Annual Payments for FY 2019/2020.
18. To note correspondence received
19. Former Councillors
20. To receive agenda items for the next meeting to be held on Monday 24 June 2019

Signed...*Kevin Lynch*.....Clerk Dated 08 May 2019