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22 May 2019

NOTICE OF ANNUAL GENERAL MEETING

Allbrook and North Boyatt Parish Council

Tuesday 28 May 2019 at 7pm

Scout Hut, Boyatt Lane, Eastleigh, SO50 4LQ

To all Allbrook and North Boyatt Parish Councillors

You are hereby summoned to attend the Annual General Meeting of the Council on Tuesday 28 May 2019 at 7pm in the Scout Hut, Boyatt Lane, Eastleigh.

C Gosling

Cheryl Gosling, Clerk to the Council

Members of the public are invited to speak on general items at the start of the meeting, this session will last for 15 minutes and is at the discretion of the Chair.

AGENDA

1. To note apologies of absence.
2. To elect a Chairperson and receive the declaration of acceptance of office.
3. To elect a Vice-Chairperson and receive the declaration of acceptance of office.
4. To receive declarations of interest and dispensation requests.
5. To approve the minutes of the meeting held on 23 April 2019.
6. To receive an update from the Allotment Officer, R Ormond.
7. To note correspondence.
8. To receive a report from the Borough and County Councillors on matters concerning the Parish.
9. To receive the financial report and approve payments.
10. To receive applications for grant aid.
11. To agree the meeting dates for 2019/20.
12. To review and adopt Standing Orders.

13. To review and adopt Financial Regulations
14. To review Members' interest forms and make changes as necessary.
15. To approve the Annual Governance Statement for the financial period 2018/19.
16. To approve the completion of the Annual Governance Return 2018/19.
17. To review the current list of outside bodies and appoint representatives for 2019/20.
18. To receive quotations for the renewal of the Parish Council Insurance Policy and consider the commitment of a Long-Term Agreement of 3 years.
19. To determine the planning applications and note decisions made on Planning Matters 05/19 (please see separate list).
20. To note the date of the next meeting Tuesday 23 June 2019.