

Shipton Parish Council

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shiptonparishcouncil@gmail.com

ANNUAL PARISH COUNCIL MEETING

AGENDA

15TH MAY 2019 7:00 pm The Reading Room, Shipton.

1	Election of Chair and Vice Chair																		
2	Welcome (to newly elected CDC officer) – apologies received from Cllr Hughes																		
3	Apologies for absence																		
4	Declaration of Acceptance for all Parish Councillors Declarations of any Interests on Agenda items – Councillors																		
5	Members of the public forum – A chance for residents to discuss any subjects either on the agenda or for future agenda consideration.																		
6	Agree and sign Minutes of previous meeting																		
7	Actions from previous meetings																		
8	<p>Finance</p> <ul style="list-style-type: none">To approve the updated Clerk's Contract of Employment to show approved increase in hours from April 2019.To resolve to continue with Grass Cutting for village on ad hoc basisApprove the assets register and approve payment for the Insurance Cover for the Parish Council on a 3 year Long Term Agreement.Review and approve the report from the Internal AuditorApprove Section 1 (Annual Governance Statement 2018/19) of the Annual Governance and Accountability Return and the Chairman to sign it on behalf of the Council.Approve Section 2 (Accounting Statements 2018/19) of the Annual Governance and Accountability Return and the Chairman to sign it on behalf of the Council. <p>Expenditure for Approval:</p> <table border="1"><tr><td>GAPTC membership</td><td>93.25</td></tr><tr><td>GRCC membership</td><td>25.00</td></tr><tr><td>Notice Board – Long Lartin Prison</td><td>326.06</td></tr><tr><td>Tree Works on Green</td><td>462.00</td></tr><tr><td>Grass Cutting</td><td>100.00</td></tr><tr><td>Insurance Premium</td><td>311.73</td></tr><tr><td>Clerk Pay</td><td>711.75</td></tr><tr><td>Income = First payment of precept</td><td>13200.00 received</td></tr><tr><td>VAT reclaim submitted for (2018-19)</td><td>924.09 not yet received</td></tr></table>	GAPTC membership	93.25	GRCC membership	25.00	Notice Board – Long Lartin Prison	326.06	Tree Works on Green	462.00	Grass Cutting	100.00	Insurance Premium	311.73	Clerk Pay	711.75	Income = First payment of precept	13200.00 received	VAT reclaim submitted for (2018-19)	924.09 not yet received
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9	Recent Planning Applications																		
10	Parking Issues																		
11	Administration – Adopt the amended Standing Orders and Finance Regulations.																		
12	Report from the Reading Room Committee																		
13	Arrange dates for meeting for year – Aug/Sept, Nov, Jan, May Date for next meeting: Annual Parish Village Meeting – 31 st May 2019 Next Parish Council meeting 21st AUGUST 2019																		