ANNUAL GENERAL MEETING - Minal Parish Council

AGENDA

Monday 13 May 2019 6.00pm Village Hall

1. Apologies for Absence
   Declaration of Interest for this meeting

2. Questions from members of the Public

3. Minutes of the meeting held on 14 May 2018
   And Matters Arising

4. Election of the Chairman and Vice Chairman

5. Election of new Councillor
   Review of Councillors Register of Interests

6. Review of the year's work – Chairman

7. Reports from Village Committees:
   Village Hall – Councillor Rob Bailey
   Minal Parochial Church Council – Mary Fishlock
   Sports and Social Club – Derek Moss

8. Confirmation of arrangements for insurance – Clerk

9. Finance - RFO/Clerk
   Review of council's subscriptions
   Review of Asset Register and Land Holdings

10. Review of Policies and procedures – Clerk Policies available for inspection - Financial Regulations circulated in advance

11. Election of Councillor Roles

Emergency Plan	Footpaths and Stiles - x2 roles
Neighbourhood Plan (co-option DW)	
Area Board	Burials/Church Liaison
Cat G/Highways Liaison x2	Parish Steward
Website	

13. Any Other Business