

Rocklands Parish Council

The Annual Parish Council Meeting (AGM) of the Parish Council will be held on
Monday 13 May 2019 at 7.00pm in the Village Hall

Agenda

Signing of Declarations of Acceptance of Office and **distribution** of DPI (Notice of Disclosable Pecuniary Interest forms **must take place before the agenda proper starts.**

1. To elect Chairperson 2019 - 2020
2. To elect Vice Chairperson 2019 - 2020
3. To consider accepting apologies for absence
4. To record declarations of interest
5. To approve Minutes of Parish Council Meeting on Monday 8 April 2019
6. To discuss any matters arising from minutes
7. To adjourn the meeting for public participation
8. To receive reports
 - 8.1 Village Shop and Post Office (Dave Seaton)
 - 8.2 Village Hall (Sarah Good)
 - 8.3 Rocklands Primary School (Dave Jones)
 - 8.4 Rocklands Playing Fields (Sarah Good)
 - 8.5 St. Peter's Church
 - 8.6 All Saints Church
 - 8.7 White Hart Public House (Dave Thomas)
 - 8.8 Chapel Green Meadow (Carolyn Emblen)
 - 8.9 Rocklands Play Area (Kirsty Daynes)
9. To report on financial matters
 - 9.1 Approval of accounts 2018/2019 (AGAR Part 2, PKF Littlejohn, External auditors.)
 - 9.1.1 Internal auditor's report
 - 9.1.2 To approve the Annual Governance Statement 2018/2019 AGAR Part 2. Section. 1 (p5)
 - 9.1.3 To approve the Accounting Statements 2018/2019 AGAR Part 2. Section 2. (p6)
 - 9.2 Financial position
 - 9.3 Cheques in
 - 9.4 Cheques out (to sign)
 - 9.5 Insurance renewal
10. To consider planning applications
 - 10.1 Planning outcomes since last meeting
 - 10.2 Applications pending outcome
 - 10.3 New applications since last meeting
 - 10.4 Planning enforcement issues
11. To update on the Rocklands Neighbourhood Plan (RNP) and Local Plan (LP)
12. To update on Neighbourhood Watch
13. To update on Highways
14. To update on Flooding
15. To discuss any correspondence
16. AOB - To receive items for the next agenda
17. Date of next meeting - Monday 8 July 2019

NB. Members must declare any personal interest in any item on the agenda and state whether they are also prejudiced. In the case of a personal interest the member may speak and vote on the matter. In prejudicial interests the member must withdraw from the room whilst the matter is discussed.

Ms Kim Austin: Clerk to the Parish Council
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