



BARTON SEAGRAVE PARISH COUNCIL
Parish Clerk: Richard Reed
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PARISH COUNCIL MEETING

I hereby give notice that a meeting of Barton Seagrave Parish Council is to be held on Thursday 10th May 2018 in BARTON SEAGRAVE VILLAGE HALL, BERTONE ROAD, following the Annual Parish Meeting and the AGM

AGENDA

1. Apologies
2. Declaration of Interest
 - a) Personal
 - b) Prejudicial
 - c) Requests for Dispensation
3. Policing matters
4. Residents: Fifteen minutes allocated for queries and comments
5. Minutes of the meeting held on 12.04.18
6. Matters arising
7. Kettering East Update
8. Rights of Way
9. Village Hall
10. War Memorial
11. General Data Protection Regulations
12. Annual review of:
 - Financial regulations
 - Risk Assessment
 - Internal audit arrangements
 - Insurance cover
13. To approve the Internal Auditor's report.
14. To approve the Governance Statement of the Annual Audit Return
15. To approve the Accounting Statement of the Annual Audit Return
16. To approve the appointment of NCalc as the Data Protection Officer
17. Planning Report: To approve the report of the Planning Sub-group as follows: **KET/2018/0274**;
18. Councillors' Reports:
19. Correspondence: As per list to be circulated at the meeting.
20. Accounts
 - (i) Presentation and approval of monthly statement.
 - (ii) Accounts to be paid
 - (iii) Any other financial business
21. Items requiring urgent attention, for information or for the next agenda
22. Date of next meeting: **14th June 2018.**
Private Session
 - i) Village Hall April Finance Report

Signed

Richard Reed

Clerk to the Parish Council

Dated this 4th day of May 2018

Lawfully, members of the public may only speak or raise items of concern under the item for Residents. If they wish to speak on other Agenda items, prior arrangements must be made with the Clerk at least 24 hours before the meeting. Speakers will be allowed a maximum of three minutes in which to address the Parish Council.