



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 9th May 2019 in BARTON SEAGRAVE VILLAGE HALL, BERTONE ROAD, following the Annual Parish Meeting and the Annual Meeting of the Parish Council

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 11.04.19
6. Matters arising
7. Kettering East Update
8. Rights of Way
9. Village Hall
10. Pocket Park
11. Vehicle Activated Sign – post quote
12. Casual Vacancies
13. Annual review of:
 - Financial regulations
 - Risk Assessment
 - Internal audit arrangements
 - Insurance cover
14. To approve the Internal Auditor's report.
15. To approve the Governance Statement of the Annual Audit Return
16. To approve the Accounting Statement of the Annual Audit Return
17. Planning Report: To approve the report of the Planning Sub-group as follows:
18. Councillors' Reports:
19. Correspondence: As per list to be circulated at the meeting.
20. Accounts
 - (i) Presentation and approval of monthly statement and bank reconciliation 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: **13th June 2019.**
Private Session
 - i) Village Hall April Finance Report
 - ii) Village Hall cleaning arrangements
 - iii) VAT

Signed

Richard Reed

Clerk to the Parish Council

Dated this 3rd day of May 2019

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.