

# **PATTISHALL PARISH COUNCIL**

**Website: [www.pattishallparish.org.uk](http://www.pattishallparish.org.uk)**

**Clerk - Mrs. Ann Addison,**

**The Paddocks, Baker Street, Gayton, Northampton, NN7 3EZ**

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Notice is hereby given that the next meeting of the above named Council will be the

## **THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL**

**Thursday, 9<sup>th</sup> May 2019, immediately following the APM, in the Parish Hall**

For the purpose of considering and resolving the following matters  
Members of the Public & Press are welcome to attend

### **AGENDA**

#### **1. ELECTION OF THE CHAIRMAN**

#### **2. ELECTION OF THE VICE-CHAIRMAN**

#### **3. WORKING GROUPS**

Finance, Planning Highways, Lighting, School Liaison, Allotment Association, Village Maintenance, Grass Mowing, Hedges & Trees, Footpath Wardens

#### **4. APOLOGIES** for absence including reasons

#### **5. DECLARATION OF INTERESTS**

#### **6. MINUTES** of the previous meeting to be agreed & signed (circulated)

#### **7. MATTERS FOR REPORT** – New & arising from the Minutes

- Allotment Association
- Street Lighting
- Highways
- Village Maintenance
- School Liaison
- Grass Mowing
- Hedges & Trees
- Footpath Wardens
- Around Pattishall
- Playground Inspections
- Notice Boards

#### **8. COUNTY & DISTRICT COUNCILLORS REPORTS**

- NCC Cllr Adam Brown
- SNC Cllr. R. Clarke & Cllr. S. Smallman

#### **9. PARISHIONERS POINTS**

#### **10. CORRESPONDENCE** – Received & Sent

#### **11. PLANNING** - Plans received & Plans determined

#### **12. FINANCE** a) Bank Balances

- b) Accounts to be paid
- c) Account & Audit – Adoption of Annual Return 2019/2020
- d) Adoption of Standing Orders
- e) Adoption of Responsible Financial Officer - Clerk
- f) Adoption of Responsible Internal Auditor - NCALC
- g) Adoption of Financial Regulations & Risk Analysis Policy
- h) Adoption of Disability Discrimination Policy & Complaints Procedures
- i) Review of Effectiveness of Internal Audit

#### **9. REPORTS** from Councillors

#### **10. DATE OF THE NEXT MEETING: Thursday, 13<sup>th</sup> June 2019, 7.45 pm**

*Ann Addison*

Clerk to the Council

14<sup>th</sup> April 2019