

**ANNUAL MEETING OF THE PARISH COUNCIL OF  
LITTLE OUSEBURN, KIRBY HALL & THORPE UNDERWOOD  
To be held on 2<sup>nd</sup> May 2019  
(following the Annual Parish Meeting at 7.30pm)  
Press & Public are invited to attend.**

**A G E N D A**

19/15 **To elect the Chairman** of the Council and receive the Chairman's Declaration of Acceptance of Office.

19/16 **To elect the Vice Chairman** and to receive the Vice Chairman's Declaration of Acceptance of Office

19/17 To receive apologies for absence

19/18 To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business.

19/19 To approve the minutes of the meeting held on January 10<sup>th</sup>, 2018

19/20 Public Participation: We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item.

19/21 Planning –

- a) To note decisions made by LOPC since last meeting:
- b) To note decisions made by HBC since last meeting:
- c) To consider at the meeting: (None when agenda written)

19/22 To approve the Risk Assessment (Chairman to sign)

19/23 To review the Council Asset Register

19/24 To review the Council insurance policy and renew.

19/25 To approve an appendix to LOPC Standing Orders: "The power to take a decision on behalf of the Parish Council on planning applications that come between meetings is delegated to the clerk, taking into account all individual decisions of the parish councillors".

**Finance:**

19/26 To approve that LOPC is exempt from external audit for 2018/19

19/27 To approve Annual Governance Statement on page 5 of the Annual return (AGAR)

19/28 To approve Accounting Statement on page 6 of the Annual Return (AGAR)

19/29 To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit Regulations 2015 And Transparency Code (smaller authorities)

19/30 To approve to appoint John Gawthroppe as the Internal Auditor

19/31 To receive current financial statement and to agree accounts for payment.

18/32 Clerk's notes (need no approval)

18/33 To note correspondence received and circulated by the clerk.

18/34 To confirm the dates and times of ordinary meetings of the Council for the forthcoming year

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