

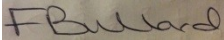
**YOU ARE SUMMONSED TO ATTEND WRENTHAM PARISH COUNCIL ANNUAL GENERAL MEETING TO BE HELD IN THE VILLAGE HALL ON MONDAY 20<sup>th</sup> MAY 2019 AT 6.30pm**

**Prior to the start of the Meeting there will be an open forum when members of the public are welcome to speak (for a maximum of 5 minutes)**

**AGENDA**

1. Election of Chairperson & Signing of Declaration of Office
2. Apologies
3. Declarations of Interest
4. Election of Vice Chairperson
5. Election of Treasurer/Proper Officer
6. Election of representatives of the Finance Committee
7. Election of representative to the Village Hall Management Committee
8. Election of Bank Signatories
9. Signing of Declarations of Acceptance of Office by all Councillors
  
10. Minutes of the Annual Parish Meeting held 15th April 2019
11. Minutes of the Parish Council Meeting held 15<sup>th</sup> April 2019
12. Matters Arising
  - 12.1 S106/CIL Monies – Bench
  - 12.2 PC website update
  - 12.3 Play Area
  - 12.4 Fly tipping at Village Hall/Bottle Banks
  - 12.5 Any other matters arising
  
13. Highway Issues
  - 13.1 VAS Monthly data
  - 13.2 Updates re Highways Matters, inc flooding issues (email from Mrs Worts)
  
14. Planning
  - 14.1 Any further planning applications received
  
15. Finance
  - 15.1 Balances at bank
  - 15.2 Account received for Bus Shelter Cleaner (£55)
  - 15.3 Clerk's salary and expenses (mileage etc)
  - 15.4 HMRC Payment
  - 15.5 Invoice for repair to Allotment Standpipe - £55
  - 15.6 Account from Gardener - £81
  - 15.7 Any Other Accounts received
  - 15.8 To receive accounts from Wrentham Village Hall (carried from APM)
  - 15.9 External Audit papers/Year End Accounts
  - 15.10 Purchase of lockable storage cupboard for the Parish Clerk
  
16. Correspondence
  - 16.1 Email from East Suffolk Council – World of Planning Events
  - 16.2 Email from Lowestoft Town Council – Councillor Training Events
  - 16.3 Email re Online Register of Interests
  - 16.4 Email from Mrs Wynn re skirting of pavements
  - 16.5 Email from Mrs Wilson re junction of A12/Southwold Road/Mill Lane
  - 16.6 Email from Mr Buxton re Emergency Radios & Hi-viz jackets
  - 16.7 Email from Mr Robinson re District & County Councillors/APM
  - 16.8 Any further correspondence received
  
17. Any Other Business
18. Date of next meeting – **Monday 17<sup>th</sup> June 2019 – 7.30pm**

Signed



Parish Clerk

Date 13<sup>th</sup> May 2019