

Blean Parish Council

Clerk: Mrs Denise Horswell

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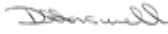
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NOTICE OF MEETING OF BLEAN PARISH COUNCIL

I hereby give you notice that the Annual Meeting of the Parish Council will be held at the Village Hall, School Lane, Blean, at 7.30pm on Monday 13th May 2019

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this 7th May 2019



Denise Horswell Clerk to the Parish Council

Presentation to Retiring Councillors Introduction of newly elected City Councillors

AGENDA:

- 1. Apologies for Absence:*
- 2. Cllrs. To sign Acceptance of Office forms – Counter-signed by the clerk
DPI Forms to be handed to Cllrs. To be completed within 28 days.
Declarations of Interest in matters to be discussed:*
- 3. To elect a Chairman and receive Declaration of Acceptance: Counter-signed by the clerk*
- 4. To elect a Vice-Chairman and receive Declaration of Acceptance: Counter-signed by the clerk*
- 5. Appointment of Cllrs for: Highways; KALC Representative; Footpath Wardens; Village Hall Representative. (Note: Mrs Dunster to continue monitoring pavements).*
- 6. Adoption of Standing Orders and Financial Regulations (previously circulated to all Members)*
- 7. Approval for Invoice Payments and signing of cheques: (Banking list circulated to Cllrs. prior to meeting.) New Internet Bank signatory required.*
- 7.1 Following a review of effectiveness of the system of internal control - To accept and approve Section 1 Annual Governance Statement 2018/2019 - to be signed by Chairman and clerk*
- 7.2 To accept and approve Section 2 Accounting Statements 2018/2019 - signed by the clerk prior to the meeting and to be signed by the Chairman at the meeting. (Internal Auditor's report and Finance Report circulated to Members prior to meeting).*
- 8. Planning: (as previously circulated)*
- 9. To approve Minutes of the last Meeting: of 18th March 2019*
- 10. County Cllr's. Report.*
- 11. Reports and Updates: (Reports circulated to Cllrs prior to meeting)*
- 11.1 Questions re: Village Hall Report*
- 11.2 Questions re: Footpath Report*

- 11.3 Questions re: N.H.W. Report**
- 11.4 Questions re: Speedwatch Report**

12. Matters raised by the Public:

13. Matters to be discussed:

- 13.1 For Information: Request to use the recreation ground by Favour House church for church picnic and BBQ on 6th July 2019 from 12pm to 5pm.**
- 13.2 For discussion: Monkey Court Gate and fence**
- 13.3 For discussion: Wicksteed Play Equipment Report**

14. Councillors' Reports:

15. Any Other Business for discussion at next meeting:

All members of the public welcome to attend.