

# PLAYFORD PARISH COUNCIL

The Annual Parish Council Meeting of Playford PC will take place on Weds 8th May 2019 immediately after the Annual Parish Meeting at **6.30pm** in Playford Parish Hall.

## ALL WELCOME

Marian Hedgley, Parish Clerk  
1<sup>st</sup> May 2019

## A G E N D A

### 1. Welcome and Introduction

- Election of Chairman
- Apologies for Absence
- Signing of Councillors' Declarations of Acceptance of Office
- Declarations of Members' Interests in any items on this Agenda
- Appointment of Officers:-  
Vice Chairman, Village Hall Representative, Internal Auditor, Footpaths Officer.
- To approve the Minutes from the meetings held on 6th March and 18<sup>th</sup> April 2019
  - Matters arising from the Minutes.
  - Action point review

### 2 Major Agenda Items

- Finance:-
  - Reporting & authorisation of cheques/payments
  - Retrospective authorisation of payments made in 2018/19
  - AGAR statements for year ended 31.3.19
    - Signing Annual Governance statement 2018/19
    - Signing Statement of Accounts 2018/19
    - Signing Exemption from External Audit 2018/19 certificate
    - Pricing of Assets review
  - Authorisation of Clerk's salary & expenses for 2019/20
  - Renewal of annual insurance
  - Authorisation of donation to Fynn Lark News
- Highways – any new issues
- New Grit bins - update
- Placing of extra verge marker posts in the village
- Footpaths no. 1 & 3 update
- Neighbourhood Plan update
- Correspondence

### 3 AOB

### 4 Summary and Conclusion

**5 Date of next Meeting:** Wednesday 3rd July 2018 at 7pm