

HARPLEY PARISH COUNCIL

The **Annual Meeting of the Parish Council** will be held on **Thursday 16th May 2019**, commencing 7.30pm in the Village Hall

All members are hereby summoned to attend for the purpose of considering and resolving the business set out here under.

Members of the public are welcome to attend this meeting.

Linda Steed
Clerk to the Parish Council.
Tel. 01485 520339

10th May 2019

AGENDA

1. To receive apologies for absence.
2. Election of Chairman and Vice-Chairman
Declarations of Acceptance of Office to be completed and Register of Members Interests, if applicable.
3. Appointment of representatives to Village Organisations
 - a) Village Hall Committee
 - b) Harpley Primary School
 - c) Parochial Church Council
 - d) Community Car Scheme
 - e) Parish Magazine 'What's On'
4. To record declarations of interest from members in any item to be discussed.
5. To sign as a correct record the minutes of the meeting held on Thursday 21st March (**attached**)
6. MATTERS ARISING from those minutes
Minute 048/19 SAM report
Report on the recent recordings from the speed monitoring in various locations in the village.
7. **Annual Governance and Accountability Return**
Under the new legislation the parish council could be exempt from a limited assurance review. To discuss the implications and decide on action for this year.
8. **Reaffirmation of eligibility for the General power of Competence.**

9. **Brick Yard Lane Signage**
To discuss the purchase of signs for the nature reserve and discuss future development plans.
10. **Parish Partnership Bid**
We have been successful in our bid for the new speed signs on Mill Road.
11. **Co-Option of Parish Councillor**
There is one vacancy on the parish council following the elections. To discuss further action.
12. To receive reports from County Councillor M Chenery of Horsbrugh.
13. To receive reports from Borough Councillor Jim Moriaty
14. To receive questions and comments from members of the public.
15. CORRESPONDENCE RECEIVED
Community Cars – request for donation
16. INVITATIONS TO MEETINGS
None
17. PAPERS TO BE TABLED
Clerks & Councils Direct magazine
18. PLANNING MATTERS
Also to include any plans received subsequent to the publication of this Agenda and prior to the meeting.
Ref No: 19/00746/F Single storey extension at Laurence Cottage
Nethergate Street Harpley Norfolk PE31 6TN
19. FINANCE
 1. To approve the Annual Governance Statement 2018/19
 2. To approve the Accounting Statement for 2018/19
 3. Lloyd Mitchell has agreed to undertake internal audit. To agree a fee.
 4. A Winder assisted with the end of year accounts. To agree remuneration .
 5. Finance - As attached.
Budget variance
Asset register
Risk assessment
20. Matters for inclusion on the Agenda for the next meeting
21. To confirm the date of the next meeting, proposed 27th June 2019 7.30 pm at the Village Hall.