7th May 2019

To All Members of Breaston Parish Council

Dear Councillors

You are summoned to attend the Annual Ordinary Meeting of Breaston Parish Council which will be held on Monday 13th May 2019 in the Parish Council Meeting Room, Blind Lane, Breaston, Derbyshire at 7.15pm.

Yours sincerely

Nicala O'Leary
Clerk of the Council

AGENDA

Police Items (if police are available to attend)

Public Session – at the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions about Parish Council matters. Whilst the public are permitted to remain during the Council session, they may take no part in the proceedings.

1. Election of the Chairman of the Council
2. Signing of the Declaration of Acceptance of Office by the Chairman
3. Election of the Vice Chairman of the Council
4. Signing of the Declaration of Acceptance of Office by the Vice Chairman
5. Election of the Committees of the Council
7. Adoption of Policies as circulated by the Clerk.
8. Apologies for absence
9. Declaration of Members Interests – to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct.
10. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011.
11. Approval of the Minutes of the ordinary meeting held on 8th April 2019.
12. Matters arising from the above Minutes for members information only.
13. Correspondence
14. Clerk’s Report:
   a) Annual Governance and Accountability Review
      i) Annual Governance Statement – to RESOLVE to adopt the Annual Governance Statement
      ii) Accounting Statement – to RESOLVE to adopt the Accounting Statement
      iii) Year End Accounts – to RESOLVE to adopt the year end accounts
      iv) Internal Audit Report – to RESOLVE to accept the Internal Audit Report for 2018-19
      v) Appointment of Auditor for 2019/20 – to RESOLVE to appoint the auditor.
   b) Parks & Cemeteries –
      i) Play Equipment Improvement - to RESOLVE to accept the extra cost for the installation of the play equipment.
ii) EBC Bin Emptying – to RESOLVE to note the information
iii) Planters, Hanging Baskets, Central Raised Beds – to RESOLVE to note the information.

c) General Purposes –
   i) Meeting Structure – to RESOLVE to approve the new committee structure and format of meetings.

15. Approval of the Accounts
17. Date of the next meeting