

PIERCEBRIDGE PARISH COUNCIL

Notice is hereby given that the Annual Council meeting will be held on:

Day/Date Tuesday 15th May 2018
Time: Following the Annual Parish Meeting (7.30 approx)
Venue: St Mary's Church (by kind permission of the Vicar)

Councillors are summoned to attend

Agenda

1. **Election of Chair for 2018/19**
2. **Declaration of Office form to be signed by the Chair**
3. **Declarations of Interest:**

Members are asked to consider whether they might have a personal or a pecuniary interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

4. **Programme of meetings for 2018/19:**

9 th July	10 th September	12 th November
14 th January 2019	11 th March	13 th May

5. **Minutes of the ordinary meeting held 15 March 2018:**

To confirm and sign the minutes of the ordinary meeting held on the 15 March 2018

6. **Local Maintenance/Village issues:**

- 6.1 Four villages community party – members to consider a contribution to the event

7. **Finance:**

7.1 Annual Governance Statement; 7.2 To approve the End of Year accounts 2017/18 (subject to internal audit); 7.3 To sign the Certificate of Exemption (Section 9 of the Local Audit (Smaller Authorities) Regulations 2015)

8. **Correspondence:**

None

9. **General Data Protection Regulations:**

What this means to the council and councillors – update from the Clerk

10. **Planning:**

None on issue of the agenda

11. **Date & Time of next meeting and agenda items:**

Monday 9 July 2018 - 7.15pm St Mary's Church

Martin Clark MILCM, Parish Clerk.

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