

PIERCEBRIDGE PARISH COUNCIL

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

Day/Date Tuesday 7th May 2019
Time: Following the Annual Parish Meeting (7.45 approx)
Venue: St Mary's Church (by kind permission of the Vicar)

Councillors are summoned to attend

Agenda

1. **Election of Chair for 2019/20**
2. **Declaration of Office form to be signed by the Chair**
3. **Declarations of Office forms to be signed by all councillors following the uncontested Parish Election**

4. **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.

5. **Programme of meetings for 2019/20:**

8th July 9th September 11th November
13th January 2020 9th March TBA May (APM/ACM)

6. **Minutes of the ordinary meeting held 11 March 2018:**

To confirm and sign the minutes of the ordinary meeting held on the 11 March 2019

7. **Local Maintenance/Village issues**

7.1 Abandoned vehicle in layby

8. **Finance:**

8.1 Annual Governance Statement; 8.2 To approve the End of Year accounts 2018/19 (subject to internal audit); 8.3 To sign the Certificate of Exemption (Section 9 of the Local Audit (Smaller Authorities) Regulations 2015)

8. **Correspondence:**

None

9. **Planning:**

None on issue of the agenda

10 **Date & Time of next meeting and agenda items:**

Monday 8th July 2019 - 7.15pm St Mary's Church

Martin Clark MILCM, Parish Clerk.

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