

## STAUNTON ON WYE GROUP PARISH COUNCIL

PARISH COUNCILLORS are summoned to attend an Annual General Meeting of the Staunton on Wye Group Parish Council on Monday 20 May 2019 commencing at 7.30 pm in the Staunton on Wye Village Hall.

### AGENDA

1. Election of Chairman and Vice Chairman for 2019 / 2020
2. Apologies for absence
3. Declaration of Interests
4. Minutes of Meeting held on the 15 April 2019
5. Matters Arising
6. Planning Matters
7. Playing Field
8. Highway Matters
9. Parish Council Website
10. Defibrillator
11. Footpaths
12. General Correspondence
13. Finance
  - (I) – Accounts for 2018 / 2019
    - (a) Part 2 – Certificate of Exemption
    - (b) Annual Internal Audit Report 2018 / 2019
    - © Section 1 – Annual Governance Statement
    - (d) Section 2 – Accounting Statements 2018 / 2019
  - (III) Accounts for 2019 / 2020
    - (a) Confirm Clerk's remuneration
    - (b) Signatories for cheques
    - © Responsible Financial Officer
    - (d) Internal Auditor for 2019 / 2020
    - (e) Account for 2019 /2020
14. Any Other Business
15. Dates of next meetings for the forthcoming year

**ALL MEMBERS OF THE PUBLIC ARE WELCOME**