Chair: Geoff Mayling 6 Searson Close Tallington, Lincs PE9 4RF Tel: 01780 740880



Clerk: Wendy Gray 13 Dovecote Rippingale **PE10 0SY** Tel: 01778 441312

THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL WILL BE HELD ON TUESDAY 14TH MAY 2019 IN THE VILLAGE HALL IMMEDIATELY AFTER THE ANNUAL PARISH MEETING

AGENDA

- 1. **Opening of Meeting**
- 2. Election of Chairman of the Council for 2019/2020
- 3. **Election of Vice-Chairman of the Council**
- 4. Chairman (& Vice Chairman's) declaration(s) of Acceptance of Office
- 5. To take note of actions arising from the Annual Parish Meeting, including consideration of any follow-up on the Parish Plan
- 6. To agree Minutes of the AGM held on 1st May 2018

7. Finance

- a) To approve the Annual Governance Statement by resolution b) Consider Accounting Statements by members as a whole
- c) Approve Accounting Statements by resolution
- d) On approval Accounting Statement to be signed and dated

8. To agree and sign off Annual Internal Risk Assessment

9. **Date of Next Meeting**

May 2020