

EDWARDSTONE PARISH COUNCIL

The Annual Meeting of Edwardstone Parish Council will take place at
Edwardstone Parish Hall on Monday 13 May 2019 at 7.45pm.

The public and press are welcome to attend.

AGENDA

1. Election of Chairman of the Council
2. Election of Vice-Chairman of the council
3. To receive and approve apologies for absence
4. To receive Councillors' Declarations of Interests in any item on this Agenda
5. Election 2019 result and Notice of Vacancies
6. Appointment of representatives if required: Babergh Area Committee of SALC and Boxford Community Council
7. To approve Minutes of the Meeting of 18 March 2019
8. To consider Planning Matters:
 - 8.1. To consider planning applications received – DC/19/01568 Land East of Mill Green - DC/19/01992 Mill Green House - DC/19/01915 Quicks Barn
 - 8.2. To note planning decisions received – DC/19/01493 1 The Winthrops
 - 8.3. Any other urgent planning matters
9. Highway & Footpath Matters
10. Chairman's & Clerk's reports and correspondence
11. Financial Matters:
 - 11.1. *To consider and approve Statement of Finances & Orders for Payment*
 - 11.2. *To approve the end of year accounts*
 - 11.3. *To receive and approve the internal audit report and review effectiveness of internal controls*
 - 11.4. *To consider certifying exemption from a limited assurance review*
 - 11.5. *To approve the Annual Governance Statement (s 1 of the Annual Governance and Accountability Return)*
 - 11.6. *To approve the Annual Accounting Statements (s 2 of the Annual Governance and Accountability Return)*
 - 11.7. *To consider renewal of Insurance from 1.6.19*
12. To set future Agenda Items
13. To confirm date of next meeting