## BIRDSALL PARISH COUNCIL

## Meeting to be held at the Estate Office, Birdsall on Wednesday, 15th May 2019 at 6.00 p.m.

## **AGENDA**

- 1. Election of Chairperson.
- 2. Apologies for absence.
- 3. Minutes of last Meeting held on 18th February 2019 (copy attached).
- 4. Matters Arising: Roads

Defibrillator

- 5. Consider Risk Management
- 6. Receipts & Payments Accounts and Bank Reconciliation for year ended 31st March 2019 (copy attached)
- 7. Local Councils Annual Return for the year ended 31st March 2019:
  - (a) Certificate of Exemption
  - (b) Section 1 Approval of Annual Governance Statement 2018/19 and signature by the Chairperson
  - (c) Section 2 Approval of Accounting Statement 2018/19 and signature by the Chairperson
- 8. Appointment of Internal Auditor
- 9. Completion of Parish Council Election Forms (copies attached):
  - (a) Declaration of Acceptance
  - (b) Register of Interests
  - (c) Expenses
- 10. Co-opt a new Member
- 11. Any other Business