

Belstead Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Monday 24 June 2019 at the Village Hall at 7.30pm at which time members of the public are cordially invited to attend

AGENDA

1. **Apologies and Approval of Absences**
2. **Declarations of Pecuniary or Non-Pecuniary Interests by Members**
3. **Approval of Minutes of the Previous Meeting on 22 May 2019**
4. **Contributions by Members of the Public**

Members of the public are invited to comment on any agenda item or any other matter concerning them and/or the parish with further comment during the remainder of the meeting only being allowed at the Chair's discretion
5. **Consideration of Planning Applications and Decision Notices**
 - (a) BDC DC/19/01002: Application Received (Comments Due 25 June 2019)
Land South of Grove Hill, Belstead, Suffolk
Section 73 of Town & Country Planning Act (18/339) without compliance with Condition 1 (Approved Plans & Documents) to allow installation of electric gates at entrance to the estate and provision of 1.8m high close boarded boundary fencing.
6. **Governance**
 - (a) Confirmation of Cllr Fiske's Signing of the Declaration of Acceptance Form
 - (b) Confirmation of Completion of BDC Register of Interests Form by Members
 - (c) Review & Approval of the Parish Council's Members' Responsibilities (2019/20)
7. **Finance**
 - (a) Review & Approval of the Council's Internal Audit (2018/19) Report by SALC
 - (b) Review & Approval of Statement of Accounts, Receipts & Payments (2018/19)
 - (c) Review & Approval of the Council's Bank Reconciliation (2018/19)
 - (d) Review & Approval of the Council's Asset Register (2018/19)
 - (e) Review & Approval of AGAR Section 1 Annual Governance Statement (2018/19)
 - (f) Review & Approval of AGAR Section 1 Explanation of Negative Responses (2018/19)
 - (g) Review & Approval of AGAR Section 2 Accounting Statements (2018/19)
 - (h) Review & Approval of AGAR Section 2 Explanation of Variances (2018/19)
 - (i) Review & Approval of AGAR Part 2 Certificate of Exemption (2018/19)
 - (j) Confirmation of Transparency Code/ Web Site Requirements (2018/19) (1 July 2019)

- (k) Confirmation of External Audit Exempt Authority Submission (2018/19) (1 July 2019)
- (l) Review of Payments Presented & Authorisation of Payments by Cheque Signatories

8. Matters for Future Consideration

9. Dates of the Next Meetings

- (a) 10 July 2019 (Agenda Items & Documents Received by 2 July 2019)
- (b) 25 September 2019
- (c) 13 November 2019

Simon Ashton, Parish Clerk
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19 June 2019