

HUTTON HENRY PARISH COUNCIL

Ms J Collins, Clerk to the Parish Council
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You are hereby summoned to attend the **ANNUAL MEETING** of the **HUTTON HENRY PARISH COUNCIL** to be held in the Parish Hall on **MONDAY 13 MAY 2019** immediately following the conclusion of the Annual Assembly of Electors which is scheduled to commence at 7.00pm

J Collins
Clerk to the Council

AGENDA

1. Apologies for absence
2. Declarations of interest, if any
3. To elect a Chair for the ensuing year
4. To appoint a Vice Chair for the ensuing year
5. To appoint an Internal Auditor
6. Appointments to Sub Committees
To appoint Members to the following Sub Committees:
 - Footpath Committee
 - Cemetery Committee
 - Allotment Committee
7. Representatives on Outside Bodies
8. Public Questions - 20 minutes is allowed for members of the public
9. Police Report
10. The Minutes of the Last Meeting held on 15 April 2019 – attached
11. Parish Councillor Co-option
12. Allotments
13. Correspondence

14. Planning Proposals
 - a) DM/19/01274/FPA Proposed side porch extension at 75 Newholme Estate, Station Town
 - b) DM/19/01337/FPA Proposed rear balcony at first floor level above single storey extension at Sirmione, Front Street, Hutton Henry
15. Cemetery Report
16. Annual Internal Audit Report 2018/19 – attached
17. Annual Governance Statement 2018/19
18. Accounting Statements 2018/19 - attached
19. Parish Issues
20. Finance
 - Invoices for Endorsement of Payment
 - Income Received
 - Bank Balances as at 16 April 2019
21. Any Additional Urgent Items of Business