



Evenwood & Barony Parish Council **ANNUAL COUNCIL MEETING**

Date: Tuesday 8 May 2018

Venue: Parish Hall, Evenwood

Time: Approx 7.45 pm (following the Annual Parish Meeting)

Councillors are summoned to attend

AGENDA

- 1. Election of Chair for 2018/19**
- 2. Election of Vice-Chair for 2018/19**
- 3. Declaration of Office forms to be signed by the Chair**
- 4. Declaration of Office form to be signed by Vice-Chair**
- 5. Declaration of interest**

Members are asked to consider whether they might have a personal or a prejudicial interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

6. Programme of meetings for 2018/19

12 June 2018 (Lands)	11 December 2018	14 May 2019
10 July 2018 (Lands)	8 January 2019	
11 September 2018	12 February 2019	
9 October 2018	12 March 2019	
13 November 2018	9 April 2019	

September, November, January, March and May meetings to be held at the Randolph Community Centre

October, December, February and April meetings to be held at the Parish Hall, Evenwood

7. Minutes of the ordinary meeting held on 10 April 2018:

To approve the minutes of the ordinary meeting held on 10 April 2018.

8. Progress Report:

From the minutes of the ordinary meeting held on 10 April 2018

9. Finance/Accounts:

9.1 To approve the May Finance Report; 9.2 Annual Governance Statement (Section 1 of external audit) 9.3 To approve the draft end of year 2017/18 accounts (subject to

audit); 9.4 Effectiveness of Internal Audit & appointment of Internal Auditor for 2017/18 accounts

10. Local Maintenance:

11. General Data Protection Regulations:

Changes to data protection and parish council/councillor responsibilities

12. Correspondence:

12.1 Interserve Ltd – Notification of community event (meeting)

12.2 Ramshaw Primary School

12.3 Evenwood CE School

13. Planning Notifications:

14. Date & time of next meeting:

Tuesday 12 June, 7pm, Lands Village Hall

Minutes for all Parish Council meetings are available to view by the public. Contact the Clerk. The minutes of the April 2017 meeting will be available from the 16 May 2017.

Martin Clark MILCM, Clerk.

The Council have an office at the Randolph Community Centre, Stones End, Evenwood, DL4 9RE. If you need some advice or the assistance of the Parish Council either pop in and see Martin or ring 01388 835588 for an appointment if preferred.

T: 01388 835588 or 835712 (after 5pm)

Mobile: 07908 442413

Email: evenwoodparish@aol.com

www.evenwoodbaronypc.org.uk

AGENDA