


OSGODBY PARISH COUNCIL

Dear Councillor

You are hereby summoned to attend the Annual Meeting of Osgodby Parish Council, which will be held on Monday 11th June 2018 in the **Village Hall** commencing at **7.45pm**. The business to be dealt with at the meeting is listed in the agenda.

There will be a **15 minute public forum** before the meeting when members of the public may ask questions or make short statements to the Council and your attendance is also requested during this period.

Dated 4th June 2018



D. LIDDLE

Clerk to the Parish Council

BUSINESS TO BE TRANSACTED.

1. Apologies for Absence
2. To receive declarations of interest in accordance with the 2011 Localism Act
3. Chairman & Councillor remarks
4. Reports from District & County Councillors, Police, Village Hall & TOPCAT, if present
5. Notes of the last meeting on 14th May 2018, to be approved as minutes
6. Clerks Report on matters outstanding
7. Planning Matters
8. Correspondence
9. Finance & Accounts for payment including
 - i. Annual Review for the year ending 31st March 2018
 - ii. Execute review of effectiveness of internal audit
 - iii. To approve Statement of Accounts
 - iv. To execute Annual Governance Statement
 - v. Approve Audit Form for 2017
10. Neighbourhood Plan – Progress review in light of the recent referendum.
11. Status of the purchase of the additional Defib. Machine.
12. Review of Data protection Policy.
13. To appoint representatives to Village Hall Committee, School Liaison Committee, and Police Liaison Committee.
14. To review the Safeguarding policy and appoint Safeguarding Officer for Council
15. To discuss status of bridleway from Kingerby to South Owersby
16. To discuss & Resolve Parish Council vacancy
17. To discuss & Resolve Parish Clerk vacancy
18. To update on burial land purchase
19. Items for the next meeting