OSGODBY PARISH COUNCIL

You are invited to attend a meeting of Osgodby Parish Council, which will be held on Monday, 9th July 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** between **7.30 & 7.45pm**, when members of the public may ask questions or make short statements.

Dated 2nd July 2018 Clerk to the Parish Council

BUSINESS TO BE TRANSACTED.

- 1. Apologies for Absence
- 2. Discuss & Resolve Clerk to Parish Council Vacancy
- 3. To fill councillor vacancy by co-option
- 4. To receive declarations of interest in accordance with the 2011 Localism Act
- 5. Chairman & Councillor remarks
- 6. Reports from District & County Councillors, Police, Village Hall, if present
- 7. Notes of the last meeting on 11th June 2018, to be approved as minutes
- 8. Clerks Report on matters outstanding
- 9. Planning Matters
- 10. Correspondence
- 11. Finance & Accounts for payment including Annual Review for the year ending 31st March 2018
 - a) To execute review of effectiveness of internal audit
 - b) To execute Certificate of Exemption
 - c) To execute Annual Governance Statement
 - d) To approve Statement of Accounts
 - e) Approve Audit Form for 2018
- 12. Items for the next meeting