

# **BOURTON PARISH COUNCIL**

The Annual Meeting of Bourton Parish Council will be held on  
Monday 13 May 2019  
at 1930 hrs in the Village Hall

## **AGENDA**

1. To elect a new Chairman to serve until the next Annual Parish Meeting
2. To receive the Chairman's Declaration of Acceptance of Office
3. To elect a Vice-Chairman to serve until the next Annual Parish Meeting
4. To elect an Internal Auditor to serve until the next Annual Parish Meeting
5. Apologies for absence
6. Declarations of Interest
7. Minutes of meeting held on 25 March 2019
8. Matters arising
9. Questions from Members of the Public
10. Finance
  - a) To approve payment to Fred Jefferies for work in March/April
  - b) To renew annual insurance with BHIB at £297.43 (same as last year)
  - c) To confirm Bourton Parish Council is an exempt authority within the definition contained in the Local Audit (Smaller Authorities) Regulations 2015
  - d) To re-issue cheque for £15.12 to Watchfield Parish Council for repair to speedwatch equipment (original cheque still not cashed after 6 months)
  - e) To note receipt of first half of precept of £1925.00
  - f) To note quotation from Rockstone for work to Steppingstone Lane
  - g) To consider applying for a grant from County Councillor's Fund for the repair of Steppingstone Lane
11. Planning Issues
  - a) To note planning permission granted for development work at The Old Outhouse, Fern Farm
12. To Approve Agenda and Arrangements for Annual Parish Assembly
13. Correspondence (as circulated)
14. Any Other Business
15. Date of next meeting

MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND

Signed:

Dated: