

*Following the Annual Parish Meetings:*  
**THE ANNUAL MEETING**  
OF THE  
**PARISH COUNCIL**  
OF  
**CHETNOLE AND STOCKWOOD**

**Will take place at: 8.00 pm**

**On: Thursday 8<sup>th</sup> May 2019**

**At: Chetnole Village Hall**

**The Press and the Public are welcome**

1. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **Apologies** for Absence/Dispensation requests.
4. **Co-option of further members** (list of candidates available from the Clerk)
5. **Playing Field Committee** – To confirm membership of Playing Field Committee and Playing Field Management Team.
6. Minutes of the Previous Meeting on 13<sup>th</sup> March 2019
7. Declaration of Interests
8. Matters Arising from the Minutes of 13<sup>th</sup> March 2019
9. **Grants and Donations**
10. **Accounts:**
  - 10.1 To approve the accounts for payment
  - 10.2 To approve the accounts for 2018/19 (*if available from the Auditor*)
11. **Playing Field:**
  - 11.1 To approve the minutes of the Playing Field Management Team held on 21 March 19 and 24 April 19
12. **Annual Approval of Parish Council Policy Documents and Arrangements:**
  - 12.1 To approve Standing Orders and Financial Regulations
  - 12.2 To review and approve the Council's Complaints Procedure
  - 12.3 To review and approve the Risk Assessment
  - 12.4 To review and approve the Freedom of Information policy
  - 12.5 To review and approve the Asset Register
  - 12.6 To approve insurance cover for 2019/2020
  - 12.7 To receive confirmation of the 2019/2020 meeting calendar (*attached*)
  - 12.8 To approve representation on external bodies (Boyles Trust , STAG)
13. To consider any matters arising from the Parish Meetings held on 8<sup>th</sup> May 2019.
14. Reports from external bodies (*Boyles, STAG, Homewatch, etc*)
15. Matters requiring the attention of the Council that may be brought forward for resolution at a subsequent meeting.
16. **Date of Next Meeting** – 10 July 2019

*Public*

