

Keswick and Intwood Parish Council.

30th April 2019

To all members of the Council.

You are summoned to attend the Annual Parish Council Meeting of Keswick and Intwood Parish Council and ordinary Parish Council Meeting at the Reading Room Keswick on Wednesday 15th May immediately following the Parish Annual Meeting to transact the following business.



*Phillip Brooks. Clerk to the Council.
E-mail address. keswick.intwood@btinternet.com
Telephone 01603 250639*

Annual Parish Council Meeting.

AGENDA

2019/20. To elect a Chair of the Council.

2019/21. To consider apologies for absence.

2019/22. Councillors Declaration of Acceptance of Office and Register of Interests

2019/23. To receive the Chairman's declaration of acceptance of office, or if not then received, to decide when it shall be received.

2019/24. To elect a vice-Chair of the Council.

2019/25. To appoint Councillors with special responsibilities.

2019/26. To approve the Council's Standing Orders, Financial Standing Orders and Financial Risk Assessment.

2019/27 To confirm the continued appointment of the Clerk as RFO.

2019/28 To confirm delegated responsibilities to the Clerk

2019/29 To re-appoint Anne Barnes as the Internal Auditor for 2019-20

2019/30. To consider the payment of any subscriptions falling to be paid annually

2019/31 To set dates for Parish Council meetings in 2020.

Parish Council Meeting

AGENDA

2019/32. To consider apologies for absence.

2019/33. Declarations of Interest: a) in accordance with s.31 of the Localism Act 2011, Members to declare any Disclosable Pecuniary Interests in items on this Agenda; and b) the Clerk to report any written requests for dispensation in respect of items on this Agenda.

2019/34. Public Participation:

- Resolution to adjourn the meeting for public participation and any County and District Councillor reports.

2019/35. To confirm minutes of the Parish Council Meeting on 27th February 2019.

2019/36. To report matters arising from minutes not on the Agenda: for information only.

2019/37. Finance:

- To sign the Certificate of Exemption exempting the Council from a limited assurance review (External Audit) under S.9 of the Local Audit (Smaller Authorities) Regulations 2015
- To approve Section 1 of the Parish Council's Annual Governance and Accountability Return 31st March 2018 circulated by the Responsible Financial Officer.
- To approve Section 2 of the Parish Council's Annual Governance and Accountability Return 31st March 2018 circulated by the Responsible Financial Officer.
- To agree invoices for payment in accordance with the budget.
- To agree method for disposal of Clerk's old computer

2019/38. Parish Issues: To receive any updates relating to:

- Highways
- Police
- Reading Room.
- Replacing the Reading Room letter box
- Litter Picking within the Parish and future planning and organisation
- Parish Emergency Plan.

2019/39. Speed Limit along Low Road.

2019/40. Planning:

- To consider outstanding planning applications.

2019/41. Correspondence received.

2019/42. Items for the next meeting.

CORRESPONDENCE RECEIVED FOR DISCUSSION.

The following list is paper correspondence received to: 30th April.

None received to date.