

Ridlington Parish Council

Notice and Summons to attend Parish Council meeting
Wednesday 15th May at 7.30 pm at Ridlington Village Hall
All welcome

AGENDA

1. Election of Chairman & Vice Chairman
2. To receive councillor's Acceptance of Office and Declaration of Member's Interests
3. To approve the co-option Parish Councillors

**(The meeting will at this point be closed for the Ridlington
Annual Parish Meeting)**

Meeting re-opens:

4. To receive declarations of member's interests and consider dispensations
5. Apologies and approval of absences
6. Election of Officers
7. To approve the adoption of Standing Orders
8. To approve the adoption of Code of Conduct
9. To approve the adoption of Financial Regulations
10. To approve the minutes of last meeting held on 20th February 2019
11. Matters Arising from the last meeting not listed separately in this agenda.
12. Clerk's report - for information only
13. Correspondence
 - a. Village Survey request
 - b. Tree warden symposium
 - c. Confirmation of RPC registration with The Pension Regulator
14. To approve the renewal of annual membership to LRALC and to nominate an attendee to the LRALC AGM 10th June 2019
15. Annual review of Clerk's salary and expenses
16. Finance:
 - a. To approve current financial summary 31.03.19
 - b. To authorise accounts for payment since last meeting
Clerk's salary Dec - April (£156.23 x 5)
HMRC £78.20
 - c. To approve payments:
LRALC £122.44
 - d. To receive the Internal Auditors Report
 - e. To approve Annual Governance Statement 2018/19
 - f. To approve Accounting Statements 2018/19
 - g. To approve Certificate of Exemption - AGAR 2018/19
 - h. To approve Notice of Public Rights 2018/19
17. To agree dates of Parish Council meetings 2019/20

Helen Duckering
Parish Clerk
8th May 2019