

NOTICE OF THE ANNUAL GENERAL MEETING OF BEWCASTLE PARISH COUNCIL

Monday 13th May 2019 at 7.30pm in Roadhead Hall

To be preceded by the Annual Parish Meeting at 7pm

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below. Members of the public and press are welcome to attend the meeting.

6th May 2019

C M Leach – Clerk to the Council

AGENDA

- 19.22 Apologies**
- 19.23 Election of Chairman**
- 19.24 Welcome newly elected Councillors**
- 19.25 Requests for Dispensations** – received since the previous meeting to speak and/or vote on any matter where a Member has a disclosable pecuniary interest.
- 19.26 Declaration of Interests** – in respect of items on this Agenda.
- 19.27 Minutes of the meeting held on 18th March 2019** - to authorise the Chairman to sign the Minutes as a true record.
- 19.28 Matters arising**
 - 19.18 Highways a) diversion signs
 - b) timber/stone transport
- 19.29 Annual Governance Statement** - for approval
- 19.30 Annual Internal Audit Report** – for approval
- 19.31 Certification of Exemption** – for approval
- 19.32 Financial report** - to receive the statement of accounts and authorise expenditure.
- 19.33 Retention of Documents Policy** – for approval
- 19.34 Donation of seat/bench for the Cemetery** – to discuss
- 19.35 Forestry Investment Zone** – discussion of newsletters.