

READ PARISH COUNCIL

www.readparishcouncil.org.uk

There is to be a Parish Council Meeting to be held at Read Con Club, Whalley Road, Read BB12 7PB on Wednesday 24th April, 2019 at the conclusion of the Annual Parish Meeting.

Public participation: This 15-minute session (time limit of 3 minutes per item/person) is to give members of the electoral public opportunity to indicate interests in the agenda items and/or put questions to the Parish Council that maybe answered at a later date or become an agenda item at the next meeting.

A G E N D A

1. Apologies for absence
2. Declarations of Councillors' Interest and dispensations
 - 2.1 To receive declarations of interest from Councillors on items on the agenda.
 - 2.2 To receive requests for dispensations for disclosable pecuniary interests (if any).
 - 2.3 To grant any requests for dispensation as appropriate.
3. To approve the minutes of the previous parish council meeting held on 13th March, 2019
4. Matters arising from the above minutes not on the agenda
5. Public participation:
To receive questions and comments from the public on any agenda item.
6. Borough Councillor's Report
7. Clerk's Report
8. Reports from external meetings
9. Playground
 - a) To receive the playground inspection report
 - b) Repairs and maintenance
10. Allotment Management Committee report
11. **Decision Items**
 - a) Election update
 - b) Change of date and time for Annual Parish Council meeting – due to the election taking place on 2nd May, 2019 it is now necessary to change the planned date for the Annual Parish Council meeting from Wednesday 22nd May, 2019 to Wednesday 15th May, 2019 - start time 7.30pm to fit with opening times at the Con Club.
 - c) Letter of resignation
 - d) The year end accounts for 2018/2019 have been completed and submitted to the Internal Auditor. He has no issues to report. Once approved and signed by the Chairman and Clerk/RFO they will be submitted to the External Auditor.
 - i) To note the Internal Audit Report 2018/2019
 - ii) To approve and sign the Annual Governance Statement 2018/2019
 - iii) To approve and sign the Accounting Statements 2018/2019
 - e) Venue and arrangements for Civic Sunday
 - f) Allotment Road
 - g) Parking on grass verge of car park on football match days
 - h) Church Street Gardens
 - i) Conifers on Allotments
 - j) Village Hall update
 - k) Litter Bins
 - l) Fly tipping
 - m) Bus shelter noticeboard
 - n) Parking on pavement on playground road
 - o) Gratuity for Internal Auditor
12. Correspondence
13. Highways matter
14. Planning Applications & Decisions/Enforcements
15. Finance & Accounts
16. Items for the next agenda

Shirley Bridge
Clerk

