

Agenda for Roborough PC Annual General Meeting to be held in the Village Hall on the

14th May 2019

At 7.30pm prior to the Parish Council meeting

Item 1 Election of Chairman.

Item 2 Election of Vice Chair

Item 3 Apologies

Item 4.1 Election to Office forms. To be handed to Clerk.

Declaration of Interest Forms. To be handed to the Clerk.

Nat West signatory forms.

General Data Protection Forms to be signed by all Councillors.

Item 4.2 Election of representatives for other bodies and responsibilities.

Torrige Area Advisory Group

Planning subcommittee.

Highways.

Snow warden

Web Master

Defibrillator management and training

Village Hall Committee member

Item 5 Presentation and adoption of Accounts year ending 31.03.2019.

Audit commission documents.

5a, Confirm Exemption from external audit.

5b, Annual Governance Statement. (Section 1)

5c, Acceptance of Accounting Statement (Section 2)

5d, Update of Roborough Parish Council Assets Register.

Item 6 Matters from the floor.