## **Brabourne Parish Council**

## The Briars, The Street, Hastingleigh TN25 5HU

clerk@brabournepc.org.uk 01233 750415

Monday 11<sup>th</sup> May 2020 To all members of Brabourne Parish Council.

The Annual Meeting of Brabourne Parish Council is to be held on Monday, 18<sup>th</sup> May 2020 at 7.30pm, and you are summoned to attend remotely.

## Agenda

- 1. Present
- 2. Apologies
- 3. Declarations of Interest
- 4. Election of the Chairman, Vice-chairman, Planning Committee, Playing Field Association representative, Village Hall representative, Village caretaker management committee representative, Community Led Plan representative and KALC representative
- 5. Declaration of Acceptance of Office
- 6. Confirmation of continuing eligibility to use the General Power of Competence
- 7. Appointment and scope of Internal Auditor
- 8. Minutes of the Parish Council meeting held on Monday 16th March 2020
- 9. Financial report
  - **9.1** To review the Parish Council's Risk Register
  - 9.2 Review of the System of Internal Controls
  - 9.3 To approve the Annual Governance Statement
  - 9.4 To approve the Statement of Accounts for the year
  - 9.5 To agree payments in accordance with the Budget
  - 9.6 To agree the addition of Cllr Atkins as a signatory to the Parish Council's accounts
  - 9.7 To agree that the Parish Clerk be registered for telephone banking
  - 9.8 To review the Standing Orders, Register of Assets and Financial Regulations
- 10. Open Session
- 11. Any Other Business
- 12. Date and time of next meeting: Monday 27th July, 7.30pm at Brabourne Village Hall

Monday, 28th September 2020

Monday, 23rd November 2020

Monday, 25th January 2021

Monday, 22<sup>nd</sup> March 2021

Monday, 24th May 2021

Tracey Block Clerk to Brabourne Parish Council