DOLTON PARISH COUNCIL

A MEETING OF DOLTON PARISH COUNCIL

will take place on Monday 3rd June 2019

in Dolton Village Hall

and will follow the Annual Meeting which starts at 7.30 pm

AGENDA

PUBLIC SESSION - to take place before the start of the meeting— at the discretion of the Chairman, members of the public may speak once on items on the agenda for a maximum of 3 minutes

Declaration of Interests –

- a) Personal interests as defined by the Council's Code of Conduct for Councillors
- b) Prejudicial interests as defined by the Council's Code of Conduct for Councillors
- 1. Apologies for Absence
- 2. Minutes: To agree & sign the Parish Council Minutes from the Meeting held on 13th May 2019
- 3. Matters Arising: To consider any Matters Arising from 13th May 2019
- 4. Clerk's Report:
- 5. Parish Council Procedures
- 6. Parish Council Profiles
- 7. Correspondence
- 8. Financial matters
 - a) To approve accounts for payment
 - b) To receive information relating to receipts
 - c) To receive the Bank Reconciliation with Statement of Accounts
 - d) Any other financial matters: i) to receive the Internal Audit Report
 - ii) to approve and sign the Annual Governance Statement
 - iii) to approve and sign the Accounting Statement, noting major differences from 2017/18

9. Planning Applications

- a) Applications to consider none
- b) Applications granted none
- c) Applications withdrawn none
- d) Applications refused none
- e) Any other planning matters:
- 10 Parish Grounds- any matters relating to
 - a) Car Park:
 - b) Football field:
 - c) Dennis Cross: Request to use field 11th August for Songs of Praise
 - d) Memorial Garden
 - e) Planters
 - f) Telephone Box:

11 Maintenance and Traffic Issues

- a) Speed signs on Rectory Road: update
- 12 Verbal reports from meetings attended
- **13 Items brought forward** at the discretion of the Chairman for information only, and items Councillors would like to be added to the next Agenda.

DATE OF NEXT MEETING:- MONDAY 1st JULY 2019 @ 7.30 pm.

Linda Morris

Linda Morris

Clerk to the Council, Church Cottage, Church Street, Dolton, EX19 8QE Tel: 01805 804790

Email:doltonparish@gmail.com

All Correspondence to the Council should be addressed to the Clerk and for inclusion at a Parish Council Meeting must be received 4 days prior to a meeting. Correspondence received after that date will need to be considered at the following meeting.