## Notice is given that the Annual Meeting of East Lavington Parish Council will be held on Monday 20<sup>th</sup> May 2019 following the Annual Parish Meeting held at 6.15pm in NB2, Seaford College

## PUBLIC & PRESS ARE WELCOME AND HAVE A RIGHT TO ATTEND

## **AGENDA**

- 1. To Elect a Chairman for 2019-20
- 2. To receive the Chairman's Declaration of Acceptance of Office
- 3. To Elect a Vice Chairman for 2019-20
- 4. To receive the Vice Chairman's Declaration of Acceptance of Office
- 5. All councilors take office and sign Declaration of Acceptance of Office
  - 5.1. Roles and responsibilities of Councilors
  - 5.2. Representative for CDALC
  - 5.3. Nominations for Parish Member Appointments to National Park Authority
- 6. Apologies
- 7. Declarations of Interests
- 8. Minutes
  - 8.1. To agree and sign the minutes of the meeting held on 11th March 2019
  - 8.2. Review of Action points from the meeting on 11th March 2019
- 9. Visitors' Questions
- 10. Planning Issues: New / Recent / Ongoing
- 11. Finance
  - 11.1. Approval of Accounts for the Year Ending 31st March 2019
  - 11.2. Approval of Accounts from 1st April 2019 to Date.
    - 11.2.1. Approval of Payments and income.
  - 11.3. Approval of Annual Return for the Year 2018-2019
    - 11.3.1. Review of the effectiveness of internal control.
      - 11.3.1.1. Annual Internal Audit Report
    - 11.3.2. Approve the annual Governance Statement
    - 11.3.3. Consider and approve the Accounting Statements. Sign and Date.
    - 11.3.4. Set date for the commencement of the exercise of public rights.
    - 11.3.5. Sign and date Certificate of exemption.
  - 11.4. Other financial issues
- 12. Correspondence & Invitations received since the last meeting
- 13. Reports re: attendance at meetings, courses and/or seminars since last meeting.
- 14. Parish Matters
- 15. Date of next Meeting (Monday 15th July 2019 at 6.15pm)

Please ring or email clerk for directions if necessary

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