

LOWER HARDRES AND NACKINGTON PARISH COUNCIL
THE ANNUAL PARISH COUNCIL MEETING WILL BE HELD AT THE BAKER WHITE
MEMORIAL HALL AT 6.00PM ON 15TH MAY 2018

Please note date and time of meeting

A G E N D A

1. **Election of Chairman and Vice Chairman for the year 2018-2019**
2. **Apologies for Absence**
3. **Declarations of Interest and Update to Disclosable Pecuniary Interests Register**
4. **To Approve the Minutes of the last Meeting and Matters Arising**
5. **Financial Matters**
 - (i) The following accounts were approved for payment.

McCabe Ford Williams	£ 258.00	Operation of PAYE
Came & Co	£ TBA	Insurance Renewal
HMRC	£ 54.80	Paye – March
Parish Clerk	£ TBA	Stationery & Expenses
 - (ii) Defibrillator
 - (iii) The Battles's Over – Commemoration of the end of WW1
 - (iv) Progress on new regulations for GDPR and new emails
 - (v) To note Internal Auditors Report and act on any matters raised
 - (vi) To approve Certificate of Exemption Annual Governance & Accountability Return
 - (vii) To read and approve Section 1 - Annual Governance Statement 2017-18
 - (viii) Members to approve Section 2 – Accountability Return 2017-18
6. **Planning Matters**
 - (i) CA/18/00836/LUP Youngs Farm. Catts Wood Road, Lower Hardres
Application for a certificate of lawfulness of proposed works to a listed building for plaque description
 - (iii) To consider any planning applications received following publication of the agenda
7. **Highways and PROW**
8. **Broadband**

To report any update on current position
9. **Correspondence, Publications and Other Matters of Importance**

Due to the confidential nature, the next item may be taken with the press & public excluded
10. **Casual Vacancy**
11. **To confirm the date of the next meeting as 12th June 2018 5pm**

Susan Shaw – Parish Clerk