

MEETING OF HAWKLEY PARISH COUNCIL
THE ANNUAL GENERAL MEETING
TO BE HELD THURSDAY 17TH MAY 2018 AT 7.30PM
IN HAWKLEY PARISH HALL

AGENDA

1. Welcome
2. Apologies for Absence
3. Election of Chairman and signature of Declaration of Acceptance of Office
4. Election of Vice Chairman
5. Appointing of Planning Committee and Chairman.
6. Appointing of Staff Panel, Audit Review Committee, Footpaths Officer, Play Area Monitor, and LGHFF representative
7. Approval of Minutes of the Meeting held on January 24th 2018
8. Declarations of Interest
9. Public forum
10. Report of District Councillor
11. Report of County Councillor
12. Finance:
 - a) Financial summary to May 2018 and authorisation of payments
 - b) Internal Audit report
 - c) To approve the Statement of Internal Control
 - d) To complete the External Audit requirements for 2017/18 to include Certificate of Exemption, Annual Governance Statement and the Accounting Statements.
13. Planning:
 - a) Hawkley Place, Pockocks Lane, Hawkley
LBC – modifications to various windows, internal alterations
14. Tasks for the lengthsman
15. To consider a proposed new notice board for Lower Green.
16. To consider the forthcoming GDPR legislation and to appoint a Data Protection Officer
17. To consider proposals from the Traffic Working Party
18. Reports of Representatives:
 - a) Footpaths and other RoW
 - b) Hawkley Parish Hall
19. Date of next meeting July 4th