**Easton Parish Council**

**ANNUAL PARISH COUNCIL MEETING**

**MONDAY 20th MAY 2019 – 7.30PM**

**Easton & Letheringham Village Hall**

**AGENDA**

**Councillors are summoned to attend. Public and Press are invited**

**REPORTS FROM DISTRICT, COUNTY COUNCILLORS, & QUESTION TIME FOR MEMBERS OF PUBLIC–Duration time maximum 10 minutes - 2 minutes per person.**

**WELCOME**

**Election Year and New Term - all Parish Councillors to sign declaration forms.**

**MEETING TO OPEN**

**1 MEMBERS TO ELECT CHAIR** –Nomination- Proposer, Seconder, Vote & Sign Declaration Acceptance

**2 MEMBERS TO CONSIDER ELECTION OF VICE-CHAIR AND REPRESENTATIVES. -**Highways/Footpaths/ Emergency/Play Area/Cemetery

**3 PRESENT & APOLOGIES**

**4 DECLARATIONS OF INTERESTS**

**5 CONSIDERATION OF ANY DISPENSATION REQUESTS**

**6 MINUTES OF MEETING:** Approve minutes– 18th March 2019 & Planning Extra-

Ordinary April 29th 2019

**7 MATTERS TO REPORT FROM ACTIONS OF LAST MEETING**

**8 FINANCE**

**8.1** To Approve Financial Statement

**8.2** Year End Audit – to sign

**8.3** To agree expenditure cap for Remembrance and Farewell gifts for Annual Parish

Meeting.

**9** **GRANT FUNDING APPLICATION** from Village Hall – to consider

**10 PLANNING -** Updates

**11 HIGHWAYS-** Any Issues **/** Updates

**12 VILLAGE CAR PARK** – Any Issues / Updates

**13 PLAY AREA**

Repairs status

**14 FOOTPATHS -** Any issues /updates

**15 CORRESPONDENCE**

**16 ITEMS FOR THE NEXT AGENDA**

**17 DATE OF NEXT MEETINGS**

**THIS MEETING IS OPEN TO THE PUBLIC AND PRESS**

**Chair – Sue Piggott – sue.e.piggott@btinternet.com**