

TUTBURY PARISH COUNCIL

Clerk:
Karen Duffill

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07/05/2019

Dear Councillor,

You are summoned to attend a meeting of Tutbury Parish Council to be held at Tutbury Village Hall, Monk Street, Tutbury, **Monday 13th May 2019 at 7.30pm** at which the following business will be transacted. Any councillor unable to attend should forward their apologies either to the Clerk or Chairman.

AGENDA

1. Election of Chairman	5
2. Chairman's declaration of acceptance of office	1
3 Election of Vice Chairman	5
4. Vice Chairman's declaration of acceptance of office	1
5. To co-opt to the vacant councillor position	20
6. Formation of Council committees/ working parties	10
7. Appointment of street representatives	5
8. To Resolve to evoke the General Power of Competence	5
9. To approve the continued of use existing policies	5
10. Apologies	1
11. Minutes of the meeting held on 15th April 2019	2
12. Declarations of Interest & Dispensation requests: <i>To receive from Members disclosure of ordinary or disclosable pecuniary interests in relation to any item on the agenda for this meeting, in accordance with Standing Orders and the Councillor Code of Conduct. Also, to consider any requests from Members for dispensation in accordance with the Councillor Code of Conduct.</i>	2
13. Public Participation: The meeting will be adjourned for up to 15 minutes to allow for public participation. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public wishing to raise issues which are not on the Agenda are asked to notify the Clerk before the meeting. Members of the public may not take part in the Council meeting itself.	15
14. Clerks Report including correspondence	10
15. End of Year Accounts and audit. 15.1 To review Auditor Report 15.2 To review updated budget for 2019_2020 15.3 To consider and approve the Annual Governance Statement 2018/2019 15.4 To consider and approve the Accounting Statement 2018/2019	10

16. Borough and County Councillor report	5
17. To consider and approve pitch improvement at Cornmill Lane and purchase moveable goal posts DECISION OVERDUE END OF	10
18. To Approve the Cornmill Lane 25 years lease anc Solicitor costs	5
19.. To approve Accounts for Payment	5
20.To approve Accounts for Payment PLANNING MATTERS -TO RECEIVE COMMENTS ON RECENT APPLICATIONS Details of Decisions are outlined in the clerk's report	10
21. Items for the next agenda	3
22. Date of Next Meeting	1