**Alderton Annual Parish Meeting**

**Monday 13 May 2019 at 7 p.m in Alderton Village Hall**

**Agenda**

Chairman’s Welcome

District Councillor – introduction of new councillor

Chairman’s report

Presentation of accounts for year ending 31 March 2018

Open Session

**Alderton Parish Council Annual Meeting**

**Agenda**

1. Election of Chair: signing of Declaration of Acceptance of Office
2. Election of Vice-chair: signing of Declaration of Acceptance of Office
3. Introducing new councillors: signing of Declaration of Acceptance of office
4. Co-option of 2 councillors
5. Apologies for absence
6. Councillors’ declaration of interest concerning any item on agenda
7. Approval of minutes from meeting held on 11 March 2019
8. Matters arising from minutes
9. Election of committee members for Village Hall and Recreation Ground.
10. External Audit – Review Annual Governance Statement 2018/19
11. External Audit – Consider accounting statement for 2018/19
12. Adoption of accounts for year ending 31 March 2019
13. Appoint new signatory for bank account.
14. Review Assets register
15. Review of policies and Standing Orders
16. The Alderton Show 2019 – to receive progress report
17. Armistice 100 – to receive report
18. Youth Club – to receive report and arrange presentation of cheques
19. Deben Ward Councils meeting – to receive report and appoint representatives
20. Cars parked on recreation ground – to discuss
21. Scottish Power – to discuss retention of passing places
22. Future dates of regular meetings
23. Matters to be brought to the attention of the Council