

ASSINGTON PARISH COUNCIL

PUBLIC NOTICE OF MEETING AND SUMMONS TO COUNCILLORS TO ATTEND

To be held on **Monday 28th January 2019** at Assington Village Hall at 7.30pm

AGENDA

1. **Apologies** for absence
2. Receive **declarations of interests** and request for dispensation from Councillors
3. Agree **Minutes** of Assington Parish Council meeting held on 17th December 2018
4. County and District Councillor reports and **public forum**
5. Update on the **Neighbourhood Plan**
6. Agree actions on **Correspondence and emails circulated** to councillors by the Clerk
7. Agree any actions required after reviewing the **Clerk's Report**
8. Agree to cover the cost of ongoing maintenance of the **defibrillator**
9. Finance
 - a. From the **RFO Report** authorise payments made / to be made and note income received since the September meeting, review Reconciliation of Accounts against Bank Statements and the Statement of Accounts vs Budget
 - b. Review Expenditure Budget, the level of Reserves required and set the **Precept** for 2019/2020
10. Planning:
 - a. Consider **Planning Permission – DC/19/00210** – Application for Listed Building Consent to reinstate former rear door opening to kitchen at The Old Workhouse, Further Street, Assington
 - b. Status of **planning applications**
11. Agree arrangements for the promotion for candidates for the **May Elections**
12. Review the maintenance contract for the **Licensed Path, Footpaths and APC's Assets** and consider renewal of **footpath cutting contract** with D Gotts for 2019
13. Review APC's **Risk Management Register as at January 2019**
14. Review the **effectiveness of APC's Internal Audit and Internal Control processes**
15. **Questions** to the Chair
16. Next scheduled **APC meeting** will be held on Monday 25th March 2019 at 7.30pm.

Jane M. Hatton

Jane Hatton, Clerk to Assington Parish Council

Dated: 23rd January 2019