

# BARKSTON and SYSTON PARISH COUNCIL

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32 Gorse Road  
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6<sup>th</sup> May 2019

Dear Sir/Madam

The Annual Meeting of the BARKSTON AND SYSTON PARISH COUNCIL will be held in the **VILLAGE HALL**, Barkston on MONDAY 13th MAY 2019, and will follow the Annual Parish Meeting. I trust it will be convenient for you to attend.

Yours faithfully

Clerk to the Council

## A G E N D A

- 1 Election of Chairman for 2019/20.
- 2 Election of Vice-Chairman for 2018/19.
- 3 Vacancy for a Councillor for Barkston
- 4 Apologies.
- 5 Minutes of the last meeting (copy enclosed).
- 6 Members' Code of Conduct and disclosable pecuniary interests.
- 7 Review of Policies:
  - (a) Standing Orders;
  - (b) Financial Regulations;
  - (c) Risk Assessment;
  - (d) Audit Plan;
  - (e) Planning Policy;
  - (f) Appointment of Internal Auditor for 2018/19 and 2019/20.
- 8 Roads and footpaths.
- 9 Planning – to report comments/decisions.
- 10 Picnic Area – Station Road, Barkston.
- 11 Burial Ground.
- 12 Playing Field.

13 Correspondence:

LALC Circular 168 (Previously circulated via email).

14 Financial Matters:-

- (a) Financial updates (copy circulated separately, via email);
  - (b) Annual Audit for 2017/2018 – to consider, and if appropriate, to approve:
    - (i) Certificate of exemption from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015;
    - (ii) the Annual Governance Statement for 2018/19;
    - (iii) the Accounting Statements for 2018/19.
- (Scanned copies of the documents referred to in (b) (i), (ii) and (iii) are enclosed)
- (c) Accounts paid and for payment.

15 Items for discussion but not decision.