

THORPE MALSOR PARISH COUNCIL

Clerk: Mrs A-M Walton-Miller
54 St Saviours Road
Kettering, NN15 5EJ

THE ANNUAL MEETING OF THORPE MALSOR PARISH COUNCIL

will be held on

TUESDAY 28th MAY 2019

in

**THORPE MALSOR VILLAGE HALL
at 7.30pm**

This meeting will be preceded by the Annual Parish Meeting at 7.00pm

AGENDA

1. To elect the Chair for year 2019/20 and signing of Declaration of Acceptance of Office.
2. To elect the Vice-Chair for year 2019/20 and signing of Declaration of Acceptance of Office.
3. Apologies for Absence.
4. Declaration of Interests.
5. Approval of Minutes of Annual Parish Council Meeting held on 29th May 2018.
6. Approval of Minutes of Meeting held on 29th March 2019.
7. Public Participation Session: members of the public are invited to address the council. The session will last for a maximum of 15 minutes, with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representatives through the Chairman of the meeting.
8. Progress Reports from Last Meeting:
 - a. Inconsiderate Parking
 - b. Defibrillator
 - c. Play Area

9. Internal Audit

- a. Approve the Annual Return Certificate of Exemption 2018/19.
- b. Approve the Annual Governance Statement 2018/19.
- c. Approve the Accounting Statements 2018/19.
- d. Review Internal Audit Report 2018/19.

10. ICO Model Publication Scheme: proposal to formally adopt the scheme.

11. Finance

- a. Approve payments due.

12. Planning

To provide an update regarding the following applications:

- i) KET/2019/0089
- ii) KET/2018/0981

13. Correspondence

14. Any Other Business

15. Date of Next Meeting