

BUCKWORTH PARISH COUNCIL

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ACTING CLERK – FIONA MORRISON

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DEAR COUNCILLOR,

YOU ARE SUMMONED TO A MEETING OF BUCKWORTH PARISH COUNCIL ON MONDAY 15 APRIL 2019
2019 AT 7.30 PM IN BUCKWORTH CRICKET CLUB

AGENDA

1. APOLOGIES FOR ABSENCE

- a. **OPEN FORUM** THIS WILL LAST FOR 10 MINUTES. MEMBERS OF THE PUBLIC MAY ASK QUESTION OR RAISE POINTS ON ITEMS ON THIS AGENDA OR, FOR INCLUSION AT THE NEXT MEETING. COUNCIL MEMBERS MAY SPEAK CONCERNING ITEMS FOR WHICH THEY ARE DECLARING A PREJUDICIAL INTEREST. ONCE THE MEETING STARTS, MEMBERS OF THE PUBLIC ARE REMINDED THAT THEY MAY NOT SPEAK.
- b. **COUNCILLORS INTERESTS** TO RECEIVE FROM COUNCILLORS DECLARATIONS AS TO PERSONAL AND/OR PREJUDICIAL INTERESTS AND THE NATURE OF THOSE INTERESTS IN RELATION TO ANY AGENDA ITEMS. SEE ALSO FLOW CHART FROM HDC, A COPY OF WHICH HAS BEEN GIVEN TO EACH COUNCILLOR FOR REFERENCE PURPOSES

2. MINUTES OF LAST MEETING 4 MARCH 2019

3. MATTERS ARISING

- A. CO-OPTION OF NEW PARISH COUNCILLOR
- B. APPOINTMENT OF PARISH CLERK
- C. VILLAGE DEFIBRILLATOR

4. AGENDA ITEM

A. WOOLLEY WIND FARM GRANT APPLICATIONS

B. MAY DAY WALK

5. FINANCE AND GENERAL PURPOSE

A. FINANCIAL REPORT INCLUDING CURRENT FINANCIAL UPDATE AND RECONCILIATION AND SIGNING OF BANK STATEMENTS

B. PAYMENTS FOR APPROVAL AND CHEQUES FOR SIGNING -CHEQUE 100509 TO BEAM FOR GRASS CUTTING £115 DATED 26/03/19.CHEQUE NO 100508 TO HAZEL COOPER FOR OFFICE EXPENSES

C. COUNCIL TO AGREE TO CERTIFY ITSELF EXEMPT FROM THE REQUIREMENT FOR A LIMITED SERVICE REVIEW BY THE EXTERNAL AUDITOR UNDER SECTION 9 OF THE (LOCAL AUDIT (SMALLER AUTHORITIES) REGULATIONS 2015: ITS ANNUAL INCOME DOES NOT EXCEED £25000.00

D. DATES OF NEXT MEETINGS

E. CLLR'S REPORTS AND QUERIES

FIONA MORRISON ACTING CLERK TO THE COUNCIL

