

RUSHTON PARISH COUNCIL

Clerk: Richard Reed
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NOTICE OF MEETING OF THE PARISH COUNCIL

I give notice that a meeting of the Parish Council will be held in the Village Hall, Rushton, on **Tuesday 8th May 2018, following the Annual Parish Meeting and AGM.**

Signed: *Richard Reed*

Clerk to the Parish Council

Dated this 2nd day of May 2018

AGENDA

1. Apologies
2. Local Policing
3. Mick George – Rushton Landfill Site update
4. Parishioners' Questions. -15 minutes allowed for parishioners to raise matters
5. Declarations of Interest: Prejudicial; Personal; Requests for Dispensations
6. To approve the minutes of the meeting held on 13th March 2018
7. Matters arising.
8. Ward Councillor
9. Rushton Community Minibus
10. Highway Issues:
11. Recreation Ground
12. New Albion Wind Farm Community Benefit Scheme
13. Defibrillator
14. County Councillor
15. General Data Protection Regulations
16. Annual review of:
 - Financial regulations
 - Risk Assessment
 - Internal audit arrangements
 - Insurance cover
17. To approve the Internal Auditor's report.
18. To approve the Certificate of Exemption
19. To approve the Governance Statement of the Annual Audit Return
20. To approve the Accounting Statement of the Annual Audit Return
21. To approve the appointment of NCALC as the Data Protection Officer
22. Finance
 - (i) Statement of accounts for 2017/18, 2018/19 and Bank Reconciliation
 - (ii) Budget monitoring 2017/18
 - (iii) Accounts to be paid
 - (iv) Any other financial business
23. Planning matters: To receive planning report: Applications: **KET/2018/0098**
24. Correspondence.
25. Items requiring urgent attention; for information or for the next agenda.
26. Date of Next Meeting – **Tuesday 10th July 2018.**

Lawfully, members of the public may only speak or raise items of concern under the item for Parishioners' Questions. If they wish to speak on other Agenda items, prior arrangements should be made with the Clerk at least 24 hours before the meeting.