

# RUSHTON PARISH COUNCIL

Clerk: Richard Reed  
De Vere House  
10 Hawthorn Drive  
THRAPSTON  
Northamptonshire  
NN14 4LQ  
Tel:01832 732688  
E-mail: [richardreed01@btinternet.com](mailto:richardreed01@btinternet.com)

## **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 14<sup>th</sup> May 2019, following the Annual Meeting of the Parish Council**

Signed: *Richard Reed*

Clerk to the Parish Council

Dated this 8th day of May 2019

### **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 12<sup>th</sup> March 2019
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. County Councillor
14. Election to fill casual vacancies
15. Annual review of:
  - Financial regulations
  - Risk Assessment
  - Internal audit arrangements
  - Insurance cover
16. To approve the Internal Auditor's report.
17. To approve the Certificate of Exemption
18. To approve the Governance Statement of the Annual Audit Return
19. To approve the Accounting Statement of the Annual Audit Return
20. Finance
  - (i) Statement of accounts for 2018/19, 2019/20 and Bank Reconciliation
  - (ii) Budget monitoring 2018/19
  - (iii) Accounts to be paid
  - (iv) Any other financial business
21. Planning matters: To receive planning report: Applications: **KET/2019/006 & 0129;**  
**KET/2019/0206; KET/2019/232; KET/2019/0141;**
22. Correspondence.
23. Items requiring urgent attention; for information or for the next agenda.
24. Date of Next Meeting – **Tuesday 9<sup>th</sup> July 2019.**

**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.**