

Bulkeley and Ridley Parish Council Annual (first) Meeting
On Tuesday 14th May 2019
At 7.30 pm in the
Bickerton Village Hall
AGENDA

No	Item	Presented by								
1.	Apologies	Stg Item								
2.	Declaration of Acceptance of Office	Stg Item								
3.	Declarations of Interest	Stg Item								
4.	Chairman:- To elect a chairman for the year 2019 – 2020	Stg Item								
5.	Vice Chairman - To elect a vice-chairman for the year 2019 – 2020	Stg Item								
6.	Chairman’s Report	Stg Item								
7.	Appointment of Officers:- <ul style="list-style-type: none">• Bickerton Burial Board Representatives• Association of Parish Councils Representatives• Bank Signatories	Stg Item								
8.	Approval of the Minutes of the Meeting held on 12 th February 2019	Stg Item								
9.	Matters Arising from the Minutes	Stg Item								
10.	Open Forum: - residents can raise issues with the Council in open discussion	Stg Item								
11.	Policing:- To receive report from Police Cluster Meeting	Stg Item								
12.	Responsible Financial Officer:- - To confirm appointment	Stg Item								
13.	To confirm adoption of the following (as circulated):- <ul style="list-style-type: none">• Code of Conduct• Standing Orders• Financial Regulations• Risk Assessment	Stg Item								
14.	Annual Audit:- 14.1 To agree to appoint Richard Salmon to carry out the internal audit. 14.2 To accept and approve the Annual Governance Statement 14.3 To accept and approve the Risk Assessment (see attachment) 14.4 To accept and approve the Annual Return for Audit purposes (see attachment B)	Stg Item								
15.	Financial Report: - 15.1 To accept and approve the following payments:- <table><tr><th>Details of Payment</th><th>Amount</th></tr><tr><td>Bickerton Village Hall</td><td>tbc</td></tr><tr><td>Running Costs</td><td>tbc</td></tr><tr><td>CHALC (Annual Subs)</td><td>TBC</td></tr></table>	Details of Payment	Amount	Bickerton Village Hall	tbc	Running Costs	tbc	CHALC (Annual Subs)	TBC	Stg Item
Details of Payment	Amount									
Bickerton Village Hall	tbc									
Running Costs	tbc									
CHALC (Annual Subs)	TBC									

	Richard Salmon (internal audit)	TBC	
	Zurich Insurance	£ 191.59	
	Village Maintenance	TBC	
16.	Planning Update: - 16.1 See planning register for applications received and recent decisions 16.2 To receive update regarding Mill Lane planning application		Stg Item
17.	Highways:- 17.1 Accidents on the A49/A534 at Ridley:- to receive report and agree action 17.2 Speed Limit on Mill Lane:- to receive report and agree action		MD / IH
18.	Village Maintenance:- to receive report and agree action		IH
19.	Best Kept Village Competition:- to consider entry to the 2019 competition		MD
20.	Broadband in Ridley:- to receive report and agree action		MD
21.	Social Media Policy: - to receive report and agree action		JW
22.	Facebook Page:- to receive report and agree action		JW
23.	Bickerton Village Hall:- To receive report		IH
24.	Dog Waste Bin on Stonehouse Lane:- to consider request and agree action		IH
25.	Football posts for Village Field:- to agree purchase		JW
26.	Clerk's Report		Clerk
27.	Correspondence		Stg Item

Stg Item – Standing Item

The Annual Parish Meeting will follow at 8.30 pm

Signed:- *Ruth Shackleton* (clerk) Date:- 7th May 2019

Dates of Meetings:-

10th September 2019

12th November 2019