

Honingham Parish Council

To Members of the Council

You are hereby summoned by the Chairman to attend the next meeting of Honingham Parish Council which will be held at Honingham Village Hall on Monday 11th June 2018 at 7pm.

AGENDA (published 6th June 2018)

1. Apologies
2. To approve the minutes from meeting held on 14th May 2018
3. To receive declarations of interest in items on the agenda and requests for dispensation
4. To elect a councillor responsible for overseeing and inspecting Parish Council finances and accounts
5. To report on progress of matters arising (from previous meeting)
 - 5.1. To clarify the maintenance work Norfolk County Council will be doing in the Hall Drive area
6. Finance
 - 6.1. To receive the Internal Auditor's report and consider any recommendations for the 2017-18 financial year
 - 6.2. To receive and agree the accounts for the 2017-18 financial year
 - 6.3. To approve and sign the Annual Governance Statement in the 2017-18 Annual Governance Annual Return (AGAR)
 - 6.4. To approve and sign the Annual Statement of Accounts in the 2017-18 AGAR
 - 6.5. To approve and sign the Certificate of Exemption
 - 6.6. To review and approve the Asset register for 2018-19
 - 6.7. To review and approve the bank reconciliation for May 2018

To approve payments for the following;

- 6.8. Invoice for Internal Audit
- 6.9. Payments for Playground Repairs & Maintenance
- 6.10. Invoice for Insurance Renewal
- 6.11. Clerk's Salary & Expenses
7. Highways and Footpaths
 - 7.1. Update on Highways Ranger visit
8. Police Matters
 - 8.1 To receive an update on security concerns in the village
9. Update on casual vacancy of Parish Councillor
10. Opportunity for Public participation
11. To agree items for the next agenda
12. Date of next meeting
Monday 9th July 2018, 7pm.

 , 6th June 2018