



ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL

ANNUAL GENERAL MEETING

**Agenda for the AGM of the Council to be held in the Village Hall at 8pm on
Monday 20th May 2019**

You are requested to attend the AGM of the Council to be held in the Village Hall on Monday 20th May at 8pm.

Denes Marffy, Clerk to the Council

1. Election of Chairman for 2019/20 and acceptance of office
2. Election of Vice-Chairman for 2019/20 and acceptance of office
3. Apologies for absence
4. New Parish Councillors.
5. Declarations of interest for the AGM
6. Approval of 2018/19 report
7. Appointment of Clerk as the Responsible Finance Officer
8. Approve Astons Parish Council E-mail policy and procedures and Astons Parish Council Privacy Notice.
9. Review and adoption of standing orders
10. Review and adoption of financial regulations
11. Regarding the sub-committee: Astons Recreation Committee (ARC)
 - i. Review Terms of Reference
 - ii. Acceptance of AGM minutes
 - iii. Appointment of two councillors to ARC
12. Appoint Roads & Footpaths Coordinator
13. Review of delegated powers:
 - i. JK has delegated powers regarding footpath maintenance up to £500



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14. Review of banking arrangements and signatories
15. Parish council insurance to agree to accept Zurich insurance quote for £1524.56.
16. Appointment of a Steve Morant as internal auditor
17. Review of Fixed Asset Register
18. Review Full Year Accounts to March 2019
19. Review subscriptions to other bodies:
 - i. OALC
20. Review and adopt policies & procedures (all available on the Astons.net PC website): Code of Conduct; Equal Opportunities; Expenses; Grievance; Health and Safety; Recruitment
21. Review information guide
22. Review Risk Register
23. Review Emergency Plan
24. Review Defibrillator processes and confirm it has been checked over the year
25. War Memorial Committee (PC are formal custodians of the War Memorial) – Accept annual report from the committee
26. Community Led Plan (CLP):
 - i. To review progress of the Community Led Plan Project Teams in the context of the overall CLP
 - ii. To appoint a Councillor to facilitate a meeting of representatives from the CLP groups twice per year
 - iii. To appoint representative(s) to the Roads & Traffic CLP Group
 - iv. To appoint representative(s) to the Housing & Development Group
 - v. To appoint representative(s) to the Environment Group
27. Appoint representative to Village Hall Committee
28. Appoint representative to the Downlands Village Transport Group
29. Appoint a Data Protection Officer
30. Agree dates of meetings for the 2019/20 municipal year (generally the 3rd Monday of the month, except, no meeting in August and the December meeting is the 2nd Monday): 17 June, 15 July, 16 September, 21 October, 18 November, 9 December*, 20 January, 17 February, 16 March, 20 April

* NB this is the second Monday of the month as the third falls too close to Christmas