

# Shackerstone Parish Council

I hereby give notice that the Shackerstone Parish Council meeting will take place at Congerstone Village Hall on Wednesday 15<sup>th</sup> May 2019 at 7.00 PM

## AGENDA

- 2121. Appointment of Chair
- 2122. Appointment of Vice Chair
- 2123. Resolution to receive apologies for absence
- 2124. Resolution to receive declarations of interest on items on the agenda, consider requests for dispensations and completion of acceptance of office forms
- 2125. To receive reports by County, Borough and Ward Councillors and Police
- 2126. Public Questions – members of the public are invited to address the council in respect of business itemised on the agenda. Matters raised but not itemised on the agenda can be noted by councillors BUT no decisions can be made by the council in this session other than to refer the matter to the next agenda for debate by the council.
- 2127. Resolution to approve and sign minutes of the meeting held on the 27<sup>th</sup> March 2019
- 2128. Resolution to approve payment of outstanding accounts
- 2129. Resolution to approve and sign year end accounts 2018/2019 and Annual Governance statement
- 2130. Resolution to approve Financial Orders
- 2131. Resolution to approve Standing Order
- 2132. Allotment update
- 2133. Update on works to cemetery extensions
- 2134. Update on draft tenancy agreement for Shackerstone Village Hall and agree actions
- 2135. Update regarding the installation of gateway signage
- 2136. To discuss the condition of Odstones play area and review the need for play facilities.
- 2137. To discuss the painting of the telephone box on the green at Bilstone
- 2138. To discuss planning applications and agree responses
- 2139. Agenda items for July meeting
- 2140. Date of next meeting
  - Wednesday 24<sup>th</sup> July 2019, 7.00 PM at Shackerstone Village Hall