

**INGLETON PARISH COUNCIL
NOTICE OF ANNUAL GENERAL MEETING
AGENDA**

**Notice is hereby given that the Annual General Meeting - AGM19 - of the Parish Council will be held on:
Wednesday 22rd May 2019 immediately following the Annual Parish Meeting
To be Held in The Pavilion, Jubilee Field, Ingleton**

Councillors are Summoned to Attend

ITEM No.	ITEM
AGM19/1	Present: To record Councillors and Number of Visitors present.
AGM19/2	Apologies for Absence:
AGM19/3	Declarations of Interest: Members are asked to consider whether they might have a personal or a pecuniary interest in any matter included on the Agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.
Public Participation: Members of the public are invited to raise questions and/or concerns.	
AGM19/4	a) Public Participation: Comments on agenda items.
AGM19/5	b) Public Participation: Any other business.
Strategic Business: Issues of strategic importance that require priority attention	
AGM19/6	Election of a Chair for the year 2019-20 :
AGM19/7	Election of a Vice-chair for the year 2019-20 :
AGM19/8	Register of Interests:
AGM19/9	To review Standing Orders:
AGM19/10	To approve programme of Ordinary [Routine] Meetings for 2019/20:
Routine Business	
AGM19/11	Minutes of the last meeting: To confirm and sign the Minutes of the Ingleton Parish Council Meeting dated Wednesday 25 th April 2018.
AGM19/12	IPC Finances: To receive (<i>Document: IPC Finance Report – May 2019 – to be tabled</i>)
AGM19/12.1	To approve Annual Governance Statement (Section 1 of external audit);
AGM19/12.2	To approve the draft end of year accounts (subject to audit)
AGM19/12.3	To Appointment of Internal Auditor
AGM19/12.4	To review Financial Regulations
AGM19/12.5	To review the Asset Register
AGM19/12.6	To review the Risk Register
AGM19/13	Pavilion and Field Working Group (PFWG): To receive verbal report.

AGM19/14 Cricket Club Working Group (CCWG):
To receive verbal report.

AGM19/14.1 Motion: To disband the Cricket Club Working Group now that the Cricket Team are in situ.

AGM19/15 Personnel Committee:
To receive verbal report.

Local Maintenance/Village Issues

AGM19/16 Treatment of Lime Trees in Village

AGM19/17 Fence to South Border of Jubilee Field

Member's questions to Chair or Clerk

AGM19/19 To receive members' questions.

AGM19/20 Date and Time of Next Meeting

DATE	DAY	VENUE	TIME
26 th June 2019	Wednesday	TBC – Pavilion – Village Hall	7.00 p.m.
24 th July 2019	Wednesday	Sports Pavilion	7.00 p.m.
21 st August 2019	Wednesday	Sports Pavilion	7.00 p.m.
25 th September 2019	Wednesday	Sports Pavilion	7.00 p.m.
23 rd October 2019	Wednesday	Village Hall**	7.00 p.m.
27 th November 2019	Wednesday	Village Hall**	7.00 p.m.
December	N/A	N/A	N/A
22 nd January 2020	Wednesday	Village Hall**	7.00 p.m.
26 th February 2020	Wednesday	Village Hall**	7.00 p.m.
25 th March 2020	Wednesday	Village Hall**	7.00 p.m.
22 nd April 2020	Wednesday	Village Hall**	7.00 p.m.
27 th May 2020 (Annual Parish Meeting and Annual Parish Council Meeting to Follow)	Wednesday	Sports Pavilion	7.00 p.m.

Signed..... Dated:

Clr Steve Leech - Chair