## **OVINGTON PARISH COUNCIL**

You are summonsed to attend the Annual General meeting of the Parish Council at **Ovington Village Hall, Ovington** 

On 17<sup>th</sup> May at 7.30pm

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

## AGENDA

- 720. To receive any apologies
- 721. To accept any declaration(s) of interests
- 722. To accept and sign the minutes of the Parish Council in March 2019
- 723. Matters arising from the minutes of the last meeting (not already included on the agenda)
- 724. Correspondence

a) Any time limited issues

- 725. To accept the Financial Summary for the year 2018/19 and Asset Register
- 726. Review and confirm arrangements for the management of risk, statement of internal control, auditors report and financial regulations.
- 727. Agreement of Annual Statement of Governance 2018/19
- 728. Agreement of Accounting Statement 2018/19
- 729. Agreement of Insurance provider for the forthcoming year
- 730. Agreement of Parish Council Representative on the Parish Trust
- 731. To consider the view of the Council about the following planning applications
  - a) Any time limited planning issues
  - b) Planning Applications: 3PL/2019/0448/HOU: The Willows, The Street demolition of existing single storey conservatory, and replacement with two- storey extension to the rear of the property
  - c) Planning Notifications: 3PL/2019/0212/HOU: The Old Mill House, Carbrooke Road Single Storey Rear Extension. APPROVED by Breckland Council

## 732. Payment of Accounts and precept update

	Payments Received	
٠	Breckland Council (precept)	£2,400.00
	Payments to be made	
٠	Clerks Wages	£198.90
٠	Clerks reimbursements	TBC
٠	Norfolk Pension Fund (April)	£60.12
٠	Norfolk Pension Fund (May)	£60.12
٠	Norfolk Pension Fund (June)	£60.12
٠	Norwich Diocesan Board of Finance	£625.00
٠	Roger Norton Tree Surgeon	£444.00
٠	Designer Metal (Suffolk Ltd) replacement cheque	£180.00
٠	ICO registration (d/d)	£35.00
٠	Zurich Insurance tbc	£381.43
•	T Baker (Internal Audit)	£50.00
	Change of Clerks standing order to reflect new financial year	

- 730. Gravity Race update
- 731. Adjournment for Public Participation
- 732. Future Business consideration of community emergency plan
- 733. Date of Next Meetings: 4 July, 5 September and 7 November 2019

H Frary (Mrs), Clerk to the Parish Council

<mark>01.04.2019</mark>