

# Thompson Parish Council

There will be an Annual Meeting of the Parish Council (AGM) on Tuesday 7 May 2019 to commence immediately following the Annual Parish Meeting which starts at 7pm, in the Thompson Community Hall

## Agenda

1. To elect Chairperson 2018/2019, Declaration of Acceptance of Office
2. To elect Vice Chairperson 2018/2019
3. To consider accepting apologies for absence
4. Declaration of Acceptance of Office and DPIs, all councillors
5. To record declarations of interest
6. To approve Minutes of Parish Council Meeting held on Tuesday 19 March 2019
7. To discuss any matters arising from minutes
8. To adjourn the meeting for public participation, an opportunity for members of the public to raise any queries and concerns
9. To discuss Breckland Local Plan - latest version/modifications/consultations/briefings
10. Modification Order 2018 - LM55733/HP453/2 NCC (Thompson, Pockthorpe Lane)  
To add footpath/byway, open to all traffic from Pockthorpe Lane to Sparrow Hill. (FE)
11. Reviews
  - 11.1 Review of Standing orders
  - 11.2 Review of Financial regulations
  - 11.3 Review of Inventory/Assets
  - 11.4 Review of Risk Assessment
12. To report on financial matters
  - 12.1 Approval of accounts 2018/2019 (AGAR Part 2, PKF Littlejohn, External auditors.)
    - 12.1.1 Exemption from limited assurance review (<£25,000 gross income)
    - 12.1.2 Internal auditor's report
    - 12.1.3 To approve the Annual Governance Statement 2018/2019 AGAR Part 2. Section. 1 (p5)
    - 12.1.4 To approve the Accounting Statements 2018/2019 AGAR Part 2. Section 2. (p6)
  - 12.2 Financial position
  - 12.3 Cheques in
  - 12.4 Cheques out (to sign)
  - 12.5 Budget Vs Actuals
  - 12.6 Insurance renewal
13. To consider planning applications
  - 13.1 Planning **outcomes** since last meeting
  - 13.2 Applications **pending** outcome
  - 13.3 **New** applications since last meeting
14. To discuss any correspondence
15. AOB - To receive items for the next agenda
16. Date of next meeting - Tuesday 16 July 2019 at 7.30pm

NB. Members must declare any personal interest in any item on the agenda and state whether they are also prejudiced. In the case of a personal interest the member may speak and vote on the matter. In prejudicial interests the member must withdraw from the room whilst the matter is discussed.

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