

CABUS PARISH COUNCIL

**Annual Parish Council Meeting at Cabus Village Hall
Monday 20th May 2019 at 7.00pm**

AGENDA

- 1. Apologies for Absence**
- 2. Election of Chairman**
- 3. Election of Vice Chairman**
- 4. To Receive Declarations of Acceptance of Office from all Councillors**
- 5. To Receive Disclosable Pecuniary Interest Forms from all Councillors**
- 6. Appointment of Representatives**
Wyre Area Local Association of Local Councils
Cabus Village Hall Committee
Parish Planning Ambassador
- 6. Finance and Audit 2018-2019**
End of Year Accounts – for approval and signing
Certificate of Exemption – for signing and return to Auditor
Annual Governance and Accountability Return (Part 2) – for statutory publication
Comprising:
 - Annual Internal Audit Report
 - Section 1 – Annual Governance Statement - for approval and signing
 - Section 2 – Accounting Statements - for approval and signing
- 7. Insurance 2019-2020 (year 3 of 3 year Long Term Agreement)**
Long Term Agreement (until May 2020) with AON was agreed at May 2017 Cabus Parish Council Meeting. Contract has since been taken over by BHIB (LALC approved and notified in July 2017) for remainder of agreed term. For renewal at £343.29 which includes 4.5% LT discount (total last year was £330.72).
- 8. Changes to Authorised Financial Signatories**
To review and update and Financial Signatories for Cabus Parish Council.
- 10. Proposed Meeting Schedule 2019-2020**
 - 15th July (wk 3) 2019 at 7.30pm
 - 23rd September (wk 4) 2019 at 7.30pm
 - 25th November (wk 4) 2019 at 7.30pm
 - 13th January (wk 2) 2020 at 7.30pm
 - 16th March (wk 3) 2020 at 7.30pm
 - 18th May (wk 3) 2020 (Annual Parish Council Meeting at 7.00pm followed by Ordinary Parish Council Meeting at 7.30pm)