

HORSINGTON PARISH COUNCIL

ANNUAL GENERAL MEETING

Clerk: Mrs L Needham
Ravenscroft
Main Street
Horsington
Woodhall Spa
LN10 5EX
Tel: 01526 388253
Email: lynneed@hotmail.co.uk

Dear Councillor,

Your presence is requested at the Council Meeting due to be held in the Village Hall at 7.45 pm on Wednesday 8th May 2019.

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. Apologies for absence
4. Minutes of meeting held on 9th January 2019
5. Matters Arising
6. Finance: C/A & D/A
 - a . Asset Register
 - b. Insurance
 - c. Budget for 2019-20
 - d. Internal Auditors Report
 - e. Approval of Annual Governance statement
 - f. Approval of Accounting statement
 - g. Review of Reserves – At the moment our reserves stand at £1500. These have been earmarked to help cover the Maintenance of our assets. In 2019 we are planning on carrying out a maintenance plan on the 2 bus shelters. This will involve removing the ivy and repainting the wood. Parish Noticeboards and the posts holding the Village signs will also be repainted a and it is proposed that we replace the seat opposite the Village Hall.

7. Chairman items

8. Clerks Items:

- Councillor Vacancy

9. AOB

10. Date of next meeting

Please contact the Clerk Mrs L Needham if you are unable to attend. Thank you.