

**LITTLE BARDFIELD ANNUAL PARISH MEETING AGENDA  
MEETING TO BE HELD ON MONDAY 13 MAY 2019  
IN ST KATHARINE'S CHURCH COMMENCING AT 7.00 PM**

**MEMBERS OF THE PUBLIC ARE WELCOME  
PARISHIONERS SHOWN ON THE REGISTER OF VOTERS MAY VOTE ON DECISIONS AT THIS MEETING**

1. Members Present - (Cllr. Cutmore may be late)
2. Apologies
3. Election for the post of Chair to the Parish Council
4. Election for the post of Vice Chair to the Parish Council
5. Minutes of previous APM meeting 14 May 2018 – Annex A
6. Annual Report – circulated previously
7. End of Year Balance – Annex B
  - Donations Section 137 – to be tabled or circulated in due course
8. AGAR Part 2 (page 4) Internal Audit Report - to be tabled
9. AGAR Part 2 Section 1 (page 5) Annual Governance Statement – to be tabled
10. AGAR Part 2 Section 2 (page 6) Annual Accounting Statements –to be tabled
11. AGAR Certificate of Exemption (page 3) – to be tabled
12. Review Standing Orders – 2018 Model – Annex C
13. Review of Financial Regulations – Annex D
14. Risk Assessment for approval - to be tabled or circulated in due course
15. Asset Register – Annex E
16. Insurance Renewal
17. County Councillor Annual Report – Annex F
18. District Councillor Annual Report – Annex G
19. Annual Alms-house Report – Annex H
20. Ultrafast Broadband Update
21. Scholarship scheme – Annex I
  - 18.1 Request for funds for the Cricket Club
22. Progress on obtaining a Defibrillator – to be tabled or circulated in due course
23. New LBPC Website – Formal Launch
24. Dates of Next Meetings @ St Katharine's Church Little Bardfield @ 7:30 pm on **Monday 13 May 2019 (following this meeting) Monday 9 September 2019, Monday 11 November 2019 & Monday 9 March 2020**

**Delia Scott  
Clerk to Little Bardfield Parish Council**