

# HASTINGLEIGH PARISH COUNCIL

Cllr Mrs Boxall  
Cllr Mrs Day  
Cllr Gardener  
Cllr Mrs Helmer  
Cllr Johnson

Cllr Howard  
Cllr Miss Martin

The Briars  
The Street  
Hastingleigh  
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You are invited to the Meeting of Hastingleigh Parish Council held in Evington Village Hall, on Tuesday, 2<sup>nd</sup> April 2019 at 7.45pm

## AGENDA

1. Apologies for absence
2. Declaration of Interest on items on the Agenda
3. Minutes of meeting 12<sup>th</sup> March 2019
4. Matters arising from previous minutes not covered on the agenda
5. Planning Applications
6. Finances
  - I. To note the Parish Council's financial position
  - II. To authorise any payments including salary for the Clerk
  - III. To consider the findings of the Review of Effectiveness of the System of Internal Controls
  - IV. To complete the certificate of exemption on the Annual Governance and Accountability Return -  
To be completed only by smaller authorities where the higher of gross income or gross expenditure was £25,000 or less, that meet the qualifying criteria, and that wish to certify themselves as exempt from a limited assurance review
7. Tree at the pond
8. Risk Assessment
9. Correspondence }  
10. Any Other Business } These two items are only to be used for the exchange of information, the Council cannot lawfully transact any business which is not included on the Agenda
11. Public Participation
12. Date of next meeting - 14<sup>th</sup> May 2019