

NASH MILLS PARISH COUNCIL

Clerk to the Council

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1st May 2018

ANNUAL MEETING OF THE COUNCIL 2018

Dear Councillors

The Annual Council Meeting of Nash Mills Parish Council will be held at 7.30pm in the Nash Mills Village Hall, Lower Road, Nash Mills HP3 8RT on **Monday 14th May 2018**, when your presence is requested for the purpose of transacting the business outlined below.

Yours sincerely,

Linda Sutton (on instructions of the Parish Chair)
Clerk to the Council.

AGENDA

- 1 Election of Chair.
- 2 Declaration of Acceptance of Office.
- 3 Apologies for Absence and Declarations of Interest.
- 4 Election of Vice Chair and Committee Chairs.
- 5 Review of Parish Insurance Policy LTA. (Came and Company).
- 6 Full Council to Consider and Approve Internal Audit's Report ending 31st March 2018. (Papers previously circulated to all members).
- 7 Full Council to Consider the Findings of Review of the 'Effectiveness of the System of Internal Control' (Reviewed in February 2018 by all members).
- 8 Full Council to Consider and Approve Annual Governance Statements (AGAR) 2017/18. (Papers previously circulated to all members).
- 9 Full Council to Approve Annual Accounting Statements (AGAR) 2017/18 by resolution, this is to be signed and dated by person presiding at this meeting. (Papers previously circulated to all members).
- 10 Date of ordinary meetings for the coming year/Date of ACM next year.