

Hovingham with Scackleton Parish Council

Annual Parish Council Meeting

I hereby give notice that the above meeting will be held at Hovingham Village Hall
Wednesday 8th May 2019 commencing at 7:00pm.

All Members of the council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Susan Wainwright
Clerk

Dated this day Friday 3rd May 2019

Press and public are welcome.

Hovingham with Scackleton Parish Council Annual Parish Meeting

Agenda

1. Election of Chairman
2. Election of Vice Chairman
3. Apologies from Councillors unable to attend the meeting.
4. Co-opting Parish Councillors for Hovingham and Scackleton
5. Minutes of the Annual Parish Council Meeting held on 9th May 2018
6. Appointment of representatives to
 - YLCA Branch meetings up to two
 - Hovingham Village Hall Management Committee
 - Ryedale Parish Liaison Committee
 - Community First
7. Presentation of Annual Accounts.
 - a) To certify Hovingham with Scackleton Parish Council as exempt from external audit for fiscal year 2018/19
 - b) To note the Annual Internal Audit Report for 2018/19 included at page 4 of the Annual Governance and Accountability Return 2018/19
 - c) To approve Section 1 Annual Governance Statement 2018/19 for Hovingham with Scackleton Parish Council on page 5 of the Annual Governance and Accountability Return 2018/19
 - d) To approve Section 2 Accounting Statements 2018/19 for Hovingham with Scackleton Parish Council on page 6 of the Annual Governance and Accountability Return 2018/19
 - e) To approve the publication of documents required by Accounts and Audit Regulations 2015 the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.
8. Signatures required for cheques.
9. Appointment of an Internal Auditor
10. Appointment of a Responsible Financial Officer.

This meeting will be followed by the first
Hovingham with Scackleton Parish Council Meeting

