



# Huntingfield Parish Council

## Agenda

**A Parish Council Meeting will be held on Wednesday 9/1/2019 at 7.30 p.m.**  
**in the Hub, Huntingfield**

All members of the Council are hereby summoned to attend the meeting of the Parish Council to transact the following business;

### **AGENDA**

1. **Apologies for Absence:** To receive any apologies for absence.
2. **Declaration of Interest & Requests for Dispensations:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
3. **Minutes of the Previous Meeting:** Receive and approve the minutes from the meeting 14<sup>th</sup> November 2018.
4. **Update on vacancy on council.**  
To consider any applications to fill the vacancy on Council
5. **Reports from County & District Councillor**  
To receive the reports from County & District Councillor Burroughes
6. **Accounts**
  - a) To review & approve the statement of Accounts
  - b) To note the receipt of the grant from Cllr. Burroughes
  - c) To review & approve the Bank Reconciliation and Authorisation to Pay.
7. **2019 – 2020 Budget**
  - a) To review the proposed Budget for 2019/20 and set a precept.
8. **Standing Orders and other Policies**
  - a) To agree the changes to the Standing Orders which incorporate GDPR.
  - b) To review any suggested changes to the Risk Analysis, Asset Register, Model Publications policy and Financial Regulations.
9. **The Hub:** To discuss the following:
  - a) Update on the progress with the agreement between the PC & Hub Trustees
  - c) To approve any future expenditure required.
10. **Emergency Plan:** to review the progress of the creation and adoption of an Emergency Plan
11. **Highways & footpaths:** To receive any update on Footpaths & Highways issues
12. **Update from the Police.**
13. **AOB – no decisions can be made.**

A handwritten signature in black ink, appearing to read 'Karen'.

**Karen Forster    2/1/19**  
**Clerk, Orchard House, Chedleston Rd., Wissett, IP19 0NF, 01986 785428**

Please be aware that filming and recording of the meeting may be taking place during the meeting.